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## **Hopefluent Group Holdings Limited**

**合富輝煌集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 733)

### **RESIGNATION OF EXECUTIVE DIRECTOR, APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHANGE IN CHAIRMAN AND VICE CHAIRMAN AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hopefluent Group Holdings Limited (the “**Company**”) announces that Mr. Zhu Rongbin (“**Mr. Zhu**”) has resigned from the position of an executive director of the Company, the chairman of the Board (the “**Chairman**”) and member and chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 31 May 2024 as he wishes to devote more time to his other personal commitments. The Company has decided to engage Mr. Zhu as its consultant due to his extensive management experience and expertise. Mr. Zhu will continue to make suggestions and contributions to the development of the Company.

Mr. Zhu has confirmed that he has no disagreement with the Board, and there is no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Zhu for his valuable contribution to the Company during his tenure of office.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Huang Peng (“**Mr. Huang**”) has been appointed as a non-executive director of the Company with effect from 31 May 2024.

The biographical details of Mr. Huang are set out below.

### **Mr. Huang Peng**

Mr. Huang, aged 41, has been the executive president of Country Garden Services Holdings Company Limited (“CGS” and together with its subsidiaries, the “CGS Group”), a company listed on the Main Board of the Stock Exchange with stock code 6098 and a substantial shareholder of the Company, since October 2023. He has been the chief financial officer of CGS since September 2016 and a joint company secretary of CGS since March 2018 till 3 April 2024. He is primarily responsible for the implementation and management of new strategic incubation business (i.e. city services, commercial operational services, Three Supplies and Property Management, real estate agency services, asset management and other new businesses), financial management and significant investment management of the CGS Group. Mr. Huang also serves as a director and supervisor of certain members of the CGS Group.

Mr. Huang graduated from Huazhong University of Science and Technology in the PRC in June 2005, where he obtained a bachelor’s degree in transportation. He graduated from Guanghua School of Management of Peking University (北京大學光華管理學院) in the PRC with a master’s degree in business administration in July 2012. He is currently taking the course for Executive Master of Business Administration (EMBA) at Cheung Kong Graduate School of Business in the PRC. He became a PRC Certified Public Accountant (中國註冊會計師) certified by the Certified Public Accountant Examination Committee of the Ministry of Finance (財政部註冊會計師考試委員會) in December 2014.

Mr. Huang has entered into a service agreement with the Company for his appointment as a non-executive director for a term of three years commencing on 31 May 2024. His service agreement is renewable automatically for successive terms of one year each commencing from the day next after the expiry of the current term of appointment, unless terminated by not less than three months’ notice in writing served by either party. In accordance with the provisions of the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), he is subject to retirement from office and re-election as director by rotation provisions. Pursuant to the service agreement, Mr. Huang is entitled to an annual salary of HK\$120,000, which is determined by the Board on the recommendation of the remuneration committee of the Company with reference to his qualifications, experience, duties and responsibilities assumed, as well as the prevailing market conditions.

As of the date of this announcement, Mr. Huang held 432,000 shares of the Company, representing approximately 0.06% of the issued share capital of the Company. As at the date of this announcement, save as disclosed above, Mr. Huang does not have any interests or short positions in the shares, underlying shares and/or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (each as respectively defined in the Listing Rules; (ii) does not hold other positions with the Company and other members of the Group; and (iii) does not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years

Save as disclosed above, there is no further information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Mr. Huang.

The Board would like to take this opportunity to express its warmest welcome to Mr. Huang for joining the Board.

### **CHANGE OF CHAIRMAN, VICE CHAIRMAN AND COMPOSITION OF THE NOMINATION COMMITTEE**

The Board further announces that following Mr. Zhu's resignation and with effect from 31 May 2024,

- (i) Mr. Fu Wai Chung ("**Mr. Fu**"), an existing executive director of the Company and former Chairman, has succeeded Mr. Zhu as the Chairman;
- (ii) Mr Fu Ear Ly has ceased to be vice chairman of the Board but remains as a non-executive director of the Company; and
- (iii) Mr. Fu has been appointed as a member and the chairman of the Nomination Committee.

By order of the Board  
**Hopefluent Group Holdings Limited**  
**FU Wai Chung**  
Chairman

Hong Kong, 31 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. FU Wai Chung, Mr. GAO Bin and Mr. LO Yat Fung; the non-executive directors of the Company are Mr. FU Ear Ly and Mr. HUANG Peng; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. CAO Qimeng and Ms. XU Jing.