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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)**

### **CHANGE OF AUDITOR**

This announcement is made by Hopefluent Group Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu, Certified Public Accountants (“**Deloitte**”) has resigned as the auditor of the Company with effect from 3 January 2019, as the Company could not reach a mutual agreement with Deloitte on the audit fee for the year ended 31 December 2018.

Deloitte has confirmed in its letter of resignation that, from Deloitte’s perspective, there are no matters in connection with its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company. The Board and the audit committee of the Company have confirmed that there are no disagreements or unresolved matters between the Company and Deloitte, and that they are not aware of any other matters in connection with the change of auditor that need to be brought to the attention of the Shareholders or creditors of the Company.

The Board has resolved, with the recommendation of the audit committee of the Company, to appoint BDO Limited (香港立信德豪會計師事務所有限公司), Certified Public Accountants (“**BDO**”) as the auditor of the Company to fill the casual vacancy following the resignation of Deloitte with effect from 4 January 2019 and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

BDO China Shu Lun Pan Certified Public Accountants LLP (立信會計師事務所(特殊普通合伙)) (“**BDO China**”) was the accountants of Poly Real Estate Investment Consultancy Co., Ltd. and its subsidiaries (together, the “**Original PC Group**”) prior to the completion (the “**Completion**”) of the cooperation restructuring as announced in the announcement of the Company dated 16 November 2018. After the Completion, the Original PC Group has become the member of the Group. Both BDO and BDO China are the network firm of BDO International Limited. The Board is of the view that such appointment of BDO will align the audit arrangements between the Company and the Original PC Group and will enhance the efficiency of the audit works, which will be in the interests of the Company as well as the Shareholders as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company in the past years.

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

Hong Kong, 4 January 2019

*As at the date of this announcement, the executive Directors are Mr. FU Wai Chung, Ms. NG Wan, Ms. FU Man and Mr. LO Yat Fung; the non-executive Director is Mr. MO Tianquan; and the independent non-executive Directors are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.*