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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)

ANNOUNCEMENT

**VOTING RESULTS AT ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2023**

Reference is made to annual results announcement (the “Announcement”) dated 28 March 2023, the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”) and the notice and supplemental notice (collectively the “Notices”) of an annual general meeting issued to the shareholders of the Company on 26 April 2023 and 30 May 2023 respectively. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Announcement and Circular.

At the annual general meeting of the Company held on 15 June 2023 (the “AGM”), all proposed resolutions as set out in the Notices were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 674,149,989, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. ZHU Rongbin, Mr. GAO Bin, Mr. FU Wai Chung, Mr. LO Yat Fung, being the executive Directors, and Mr. LAM King Pui, being the independent non-executive Director, attended the AGM. Mr. FU Ear Ly, being the non-executive Director, Mr. NG Keung, Mr. CAO Qimeng and Ms. XU Jing, being the independent non-executive Directors, did not attend the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows :-

ORDINARY RESOLUTIONS <i>Note</i>		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2022.	332,380,207 (99.99%)	30,000 (0.01%)	332,410,207
2a.	To re-elect the following persons as directors:	(i) 332,410,207 (100%)	(i) 0 (0%)	332,410,207
	(i) Mr. Fu Ear Ly			
	(ii) Mr. Lam King Pui	(ii) 332,410,207 (100%)	(ii) 0 (0%)	
	(iii) Mr. Ng Keung	(iii) 332,410,207 (100%)	(iii) 0 (0%)	
	(iv) Mr. Cao Qimeng	(iv) 332,410,207 (100%)	(iv) 0 (0%)	
	(v) Ms. Xu Jing	(v) 332,410,207 (100%)	(v) 0 (0%)	332,410,207
2b.	To authorise the board of directors to fix directors' remuneration until the conclusion of the next annual general meeting.	332,410,207 (100%)	0 (0%)	332,410,207
3.	To re-appoint BDO Limited as the Company's Auditors and to authorize the board of directors to fix their remuneration.	332,410,107 (99.99%)	100 (0.01%)	332,410,207
4.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	331,956,207 (99.86%)	454,000 (0.14%)	332,410,207

ORDINARY RESOLUTIONS <i>Note</i>		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
5.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	332,410,107 (99.99%)	100 (0.01%)	332,410,207
6.	To extend the general mandate granted to the directors to issue shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5.	331,956,107 (99.86%)	454,100 (0.14%)	332,410,207
7.	To re-elect Mr. Zhu Rongbin as an executive Director.	325,011,873 (100%)	0 (0%)	325,011,873
8.	To re-elect Mr. Gao Bin as an executive Director.	325,011,873 (100%)	0 (0%)	325,011,873

Note: The full text of the resolutions is set out in the Notices.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Hopefluent Group Holdings Limited
ZHU Rongbin
Chairman

Hong Kong, 15 June 2023

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