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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2024

Reference is made to the circular (the “**Circular**”) of Hopefluent Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of an extraordinary general meeting issued to the shareholders of the Company on 28 November 2024. Unless the context otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 20 December 2024 (the “**EGM**”), one proposed resolution as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued shares in the Company was 674,149,989. As Mr. Fu Wai Chung is the controlling shareholder of the Company, Mr. Fu, together with his associates (which together held 285,936,250 Shares, representing approximately 42.42% of the total issued share capital of the Company as at the date of the EGM) are required to and have abstained from voting on the resolution proposed at the EGM for approving, among others, the refreshment of the Scheme Mandate Limit pursuant to Rule 17.03C(1)(b) of the Listing Rules. Save for the above, no other Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution was 388,213,739 Shares (representing approximately 57.58% of the total issued share capital of the Company as at the date of the EGM). There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Mr. FU Wai Chung, Mr. GAO Bin and Mr. LO Yat Fung, being the executive Directors, Mr. FU Ear Ly and Mr. Huang Peng, being the non-executive Directors, and Mr. LAM King Pui and Mr. CAO Qimeng, being the independent non-executive Directors, attended the EGM. Ms. XU Jing, being the independent non-executive Director, did not attend the EGM due to her other personal engagements.

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

ORDINARY RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To approve the Refreshed Scheme Mandate Limit and that any Director(s) be and are authorised, subject to compliance with the Listing Rules, to grant options under the 2023 Share Option Scheme up to the Refreshed Scheme Mandate Limit and to exercise all powers of the Company to allot, issue and deal with Shares pursuant to the exercise of such options and to do such acts and execute such documents for or incidental to such purposes.	175,834,772 (100%)	0 (0%)	175,834,772

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 20 December 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.