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 AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board of directors (the ''**Board**'') of Hopefluent Group Holdings Limited (the ''**Company**'', together with its subsidiaries, the ''**Group**'') announces that Mr. CAO Qimeng (''**Mr. CAO**'') has resigned as an independent non-executive director of the Company, a member of each of the audit committee of the Company (the "**Audit Committee**"), the remuneration committee of the Company (the "**Remuneration Committee**") and the nomination committee of the Company (the "**Nomination Committee**") with effect from 1 September 2026 as he wishes to devote more time to his other personal commitments.

Mr. Cao has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need 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. Cao for his valuable contribution to the Company during his tenure of service as the independent non-executive director of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEE

The Board is pleased to announce that the Company has appointed Mr. Lau Justin Cham Sum ("**Mr. Lau**") as an independent non-executive director of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 1 September 2026. The biographical details of Mr. Lau are set out below:

Mr. Lau, 39 years old, is a partner of a local certified public accountant firm and the general manager of a corporate services company, with nearly 20 years of experience in auditing, accounting, taxation, and corporate services. Mr. Lau graduated from Bentley University in the United States, holding a Bachelor of Science degree in Corporate Finance and Accounting. He is a practising fellow member of the Hong Kong Institute of Certified Public Accountants, a chartered accountant of the Institute of Chartered Accountants in England and Wales, a fellow member and chartered tax adviser of the Taxation Institute of Hong Kong, and a member of the Society of Chinese Accountants & Auditors in Hong Kong.

Mr. Lau has entered into an appointment letter with the Company in respect of his appointment of independent non-executive director from 1 September 2026 until 31 December 2028 and thereafter may be extended for such period as the Company and Mr. Lau agree in writing.

Mr. Lau is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Pursuant to the appointment letter, Mr. Lau is entitled to an annual salary of HK$120,000, which is determined by the Board on recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities assumed, as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Lau (i) do not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (each as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the ''**Listing Rules**''); (ii) do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) do not hold other positions with the Company and other members of the Group; and (iv) do 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. Lau.

The Board wishes to extend a warm welcome to Mr. Lau for joining the Board.

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

Hong Kong, 1 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. FU Wai Chung and Mr. LO Yat Fung; the non-executive directors of the Company are Mr. FU Ear Ly, Mr. LI Bo and Ms. WANG Jie; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. LAU Justin Cham Sum and Ms. XU Jing.