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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Hopefluent Group Holdings Limited (the “**Company**”) (the “**EGM**”) will be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 20 December 2024 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company:

ORDINARY RESOLUTION

To consider as special business and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** the existing scheme mandate limit under the share option scheme of the Company which was approved by the Shareholders and adopted by the Company on 23 May 2023 (the “**2023 Share Option Scheme**”) and any other share schemes of the Company be refreshed so that the aggregate number of shares of the Company (the “**Share(s)**”) to be allotted and issued pursuant to the grant or exercise of the options or awards under the 2023 Share Option Scheme (excluding options previously granted, outstanding, cancelled, lapsed or exercised under the 2023 Share Option Scheme) and any other share schemes of the Company shall not exceed 10% of the aggregate number of Shares in issue (excluding any treasury shares) as at the date of passing this resolution (the “**Refreshed Scheme Mandate Limit**”) and that any director of the Company (the “**Director(s)**”) be and are authorised, subject to compliance with the Rules Governing the Listing of Securities on The Stock

Exchange of Hong Kong Limited (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.”

Yours faithfully,
By order of the Board
Hopefluent Group Holdings Limited
FU Wai Chung
Chairman and Executive Director

Hong Kong, 28 November 2024

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his/her/its behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. A form of proxy for use at the EGM is enclosed. Whether or not you intend to attend the EGM in person, you are encouraged to complete and return the enclosed form of proxy in accordance with the instructions printed thereon. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he/she/it so wish.
3. In order to be valid, the form of proxy, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
4. In the case of joint holders of shares, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
5. The register of members of the Company will be closed from Tuesday, 17 December 2024 to Friday, 20 December 2024 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the entitlement to attend and vote at the above meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 16 December 2024 for registration.

As at the date of this notice, 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.