

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of Hopefluent Group Holdings Limited (the “**Company**”) dated 1 September 2026. Unless otherwise defined, capitalised terms used in this supplemental announcement have the same meanings as those defined in the Announcement.

The Company would like to provide further information relating to Mr. Lau Justin Cham Sum (“**Mr. Lau**”), an independent non-executive director of the Company.

Mr. Lau has confirmed that (i) he has satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

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

Hong Kong, 3 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.