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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 733)

## DATE OF BOARD MEETING

The board of directors (the "Board") of Hopefluent Group Holdings Limited (the "Company") hereby announces that a Board meeting of the Company will be held at Room 3611, 36/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong on Wednesday, 30 March 2022 for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2021 and consider the payment of a final dividend, if any.

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

Hong Kong, 18 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. FU Wai Chung, Ms. FU Man, Mr. LO Yat Fung and Mr. FU Ear Ly; the non-executive director of the Company is Ms. NG Wan; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.