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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)

DELAY IN DESPATCH OF CIRCULAR

(A) PROPOSED RESTRUCTURING INVOLVING VERY SUBSTANTIAL DISPOSAL, MAJOR ACQUISITION AND CONNECTED TRANSACTION AND (B) CONTINUING CONNECTED TRANSACTION INVOLVING PROPERTY AGENCY TRANSACTIONS

Reference is made to the announcement of Hopefluent Group Holdings Limited (the "**Company**") dated 7 April 2021 in relation to the Proposed Restructuring and the Property Agency Transactions (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 14.36A of the Listing Rules. As disclosed in the Announcement, a circular (the "Circular") containing, inter alia, further details of the Agreement and the transactions contemplated thereunder is expected to be despatched to the Shareholders on or before 4 May 2022.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 18 May 2022.

By order of the Board Hopefluent Group Holdings Limited Fu Wai Chung Chairman Hong Kong, 4 May 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.