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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)

ANNOUNCEMENT

VOTING RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2022

Reference is made to the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”) and the notice (the “Notice”) of an extraordinary general meeting issued to the shareholders of the Company on 26 May 2022. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 28 June 2022 (the “EGM”), one proposed resolution as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued shares in the Company was 674,149,989, which was the total number of shares entitling the shareholders to attend and vote for or against the resolution at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Mr. FU Wai Chung, Ms. FU Man, Mr. LO Yat Fung and Mr. FU Ear Ly, being the executive Directors, Ms. NG Wan, being the non-executive Director, and Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen, being the independent non-executive Directors, attended the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows :-

ORDINARY RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	(a) To approve, confirm and ratify the Agreement and the transactions contemplated thereunder; and (b) To authorise any director of the Company to take any action and execute such other documents in connection with the Agreement and the transactions contemplated thereunder.	419,672,620 (100%)	0 (0%)	419,672,620

As more than 50% of the votes were cast in favour of the resolution number 1, the resolution number 1 was duly passed as ordinary resolution of the Company.

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

Hong Kong, 28 June 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.