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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)**

**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 1302, 13/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong on Friday, 28 March 2025 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 2024 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, 14 March 2025

As at the date of this announcement, 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.