



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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 20 DECEMBER, 2024

I/We (Note 1) _____
of _____
being the registered holder(s) of _____ shares (Note 2)
of HK\$0.01 (“Shares”) each in the capital of Hopefluent Group Holdings Limited (the “Company”), HEREBY APPOINT THE
CHAIRMAN OF THE MEETING or (Note 3) _____
of _____
as my/our proxy to attend on my/our behalf at the Extraordinary General Meeting (the “Meeting”) (and at any adjournment
thereof) of the Company to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 20 December, 2024 at
3:00 p.m. for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said meeting
and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as
indicated below (Note 4):

	ORDINARY RESOLUTION (Note 5)	FOR (Note 4)	AGAINST (Note 4)
1.	To approve the Refreshed Scheme Mandate Limit and that any Director(s) be and are authorised, subject to compliance with the Listing Rules, to grant options under the 2023 Share Option Scheme up to the Refreshed Scheme Mandate Limit and to exercise all powers of the Company to allot, issue and deal with Shares pursuant to the exercise of such options and to do such acts and execute such documents for or incidental to such purposes.		

Dated this _____ day of _____, 2024

Signature _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK LETTERS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this Proxy Form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, please strike out words “THE CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”. Failure to complete any of the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- The full text of each resolution referred to above appears in the notice of the Meeting dated 28 November 2024.
- This Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this Proxy Form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share registrars in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 48 hours before the time appointed for holding the meeting (i.e. before 3:00 p.m. on 18 December 2024) or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish, and in such event, the Proxy Form shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (“Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Data Privacy Officer of Tricor Investor Services Limited at the above address.