

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL GENERAL MEETING  
HELD ON 6 JUNE 2025**

Reference is made to annual results announcement (the “**Announcement**”) dated 28 March 2025, the circular (the “**Circular**”) of Hopefluent Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of an annual general meeting issued to the shareholders of the Company on 28 April 2025. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Announcement and Circular.

At the annual general meeting of the Company held on 6 June 2025 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued ordinary 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 resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of any resolutions at the AGM 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 resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. No shares were actually voted but excluded from calculating the poll results.

Mr. FU Wai Chung and Mr. LO Yat Fung, being the executive Directors, and Mr. FU Ear Ly, Mr. LI Bo and Mr. LI Fuqiang, being the non-executive Directors, and Mr. LAM King Pui and Mr. CAO Qimeng, being the independent non-executive Directors, attended the AGM either in person or by electronic means. Ms. XU Jing, being the independent non-executive Director, did not attend the AGM due to her other personal engagements.

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

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2024.	455,837,528 (100%)	0 (0%)	455,837,528
2a.	To re-elect the following persons as directors:			455,837,528
	(i) Mr. LI BO	(i) 455,837,528 (100%)	(i) 0 (0%)	
	(ii) Mr. LI FUQIANG	(ii) 455,837,528 (100%)	(ii) 0 (0%)	
	(iii) Mr. LAM KING PUI	(iii) 455,837,528 (100%)	(iii) 0 (0%)	
	(iv) Ms. XU JING	(iv) 455,837,528 (100%)	(iv) 0 (0%)	
2b.	To authorise the board of directors to fix directors' remuneration until the conclusion of the next annual general meeting.	455,837,528 (100%)	0 (0%)	455,837,528
3.	To re-appoint BDO Limited as the Company's Auditors and to authorize the board of directors to fix their remuneration.	455,837,528 (100%)	0 (0%)	455,837,528
4.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	455,837,428 (99.99%)	100 (0.01%)	455,837,528
5.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	455,837,528 (100%)	0 (0%)	455,837,528

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
6.	To extend the general mandate granted to the directors to issue shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5.	455,837,428 (99.99%)	100 (0.01%)	455,837,528
<b>SPECIAL RESOLUTION</b>				
7.	To approve and adopt the second amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated articles of association of the Company and to authorize any one director or officer of the Company to execute all such documents and do all such other acts and things to effect the same.	455,837,528 (100%)	0 (0%)	455,837,528

As more than 50% of the votes were cast in favour of each of the resolution numbered 1 to numbered 6, the resolution numbered 1 to numbered 6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 7, resolution numbered 7 was duly passed as special resolution of the Company.

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

Hong Kong, 6 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. FU Wai Chung and Mr. LO Yat Fung; the non-executive directors of the Company are Mr. FU Ear Ly, Mr. LI Bo and Mr. LI Fuqiang; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. CAO Qimeng and Ms. XU Jing.