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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND RESIGNATION OF DIRECTORS

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Hopefluent Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Bo and Mr. Li Fuqiang have been appointed as non-executive directors of the Company with effect from 21 March 2025.

The biographical details of Mr. Li Bo are set out below.

Mr. Li Bo, aged 41, is the deputy general manager of the financial management center of Country Garden Life Services Group Co., Ltd.* (碧桂園生活服務集團股份有限公司) (“**CGLS**”), a company established in the People’s Republic of China since August 2023. He joined Country Garden Holdings Company Limited (a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code: 2007) since July 2007. Mr. Li Bo graduated from Xi’an Jiaotong University in July 2007 with a bachelor’s degree in accounting.

Mr. Li Bo has entered into a service agreement with the Company in respect of his appointment as a non-executive director for a term of three years commencing on 21 March 2025. His service agreement is renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of appointment, unless terminated by not less than three months’ notice in writing served by either party. In accordance with the provisions of the articles of association of the Company, he is subject to retirement from office and re-election as director by rotation provision. Pursuant to the service agreement, Mr. Li Bo is entitled to a director’s fee of an annual salary of HK\$120,000, which is determined by the Board with reference to the recommendation of the remuneration committee of the Board (the “**Remuneration Committee**”) with reference to his qualifications, experience, duties and responsibilities assumed, as well as the prevailing market conditions.

As of the date of this announcement, Mr. Li Bo does not have any interests or short positions in the shares, underlying shares and/or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Li Bo (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (each as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (ii) does not hold any other position in the Company or any other members of the Company; and (iii) does not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas at present and in the past three years; and (iv) does not have any other major appointments and professional qualifications.

Save as disclosed above, there is no further information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matters that need to be brought to the attention to the shareholders of the Company (the “**Shareholders**”) in relation to the appointment of Mr. Li Bo.

The biographical details of Mr. Li Fuqiang are set out below.

Mr. Li Fuqiang, aged 48, is currently the general manager of the legal and internal control department of CGLS. Mr. Li Fuqiang has been practicing law since 1999 and possesses extensive experience as a lawyer. Mr. Li Fuqiang has worked for large real estate companies for over twenty years, accumulating extensive experience in corporate legal affairs and investment risk control. Mr. Li Fuqiang holds a bachelor’s degree in economic law from Jiangxi University of Science and Technology and is qualified as a lawyer in the People’s Republic of China in 2000.

Mr. Li Fuqiang has entered into a service agreement with the Company in respect of his appointment as a non-executive director for a term of three years commencing on 21 March 2025. His service agreement is renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of appointment, unless terminated by not less than three months’ notice in writing served by either party. In accordance with the provisions of the articles of association of the Company, he is subject to retirement from office and re-election as director by rotation provision. Pursuant to the service agreement, Mr. Li Fuqiang is entitled to a director’s fee of an annual salary of HK\$120,000, which is determined by the Board with reference to the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities assumed, as well as the prevailing market conditions.

As of the date of this announcement, Mr. Li Fuqiang does not have any interests or short positions in the shares, underlying shares and/or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Li Fuqiang (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (each as respectively defined in the Listing Rules; (ii) does not hold any other position in the Company or any other members of the Group; and (iii) does not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas at present and in the past three years; and (iv) does not have any other major appointments and professional qualifications.

Save as disclosed above, there is no further information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matters that need to be brought to the attention to the Shareholders in relation to the appointment of Mr. Li Fuqiang .

The Board would like to take this opportunity to express its warmest welcome to Mr. Li Bo and Mr. Li Fuqiang for joining the Board.

RESIGNATION OF DIRECTORS

The Board further announces that, with effect from 21 March 2025:

- (i) Mr. Gao Bin (“**Mr. Gao**”) has resigned as an executive director and the president of the Company as he wishes to devote more time to his other personal commitments; and
- (ii) Mr. Huang Peng (“**Mr. Huang**”) has resigned as a non-executive director of the Company as he wishes to devote more time to the affairs of Country Garden Services Holdings Company Limited.

Each of Mr. Gao and Mr. Huang has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Gao and Mr. Huang for their respective valuable contribution to the Company during their tenure of office.

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

Hong Kong, 21 March 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.

** For identification purposes only*