

Hopefluent Group Holdings Limited (the “Company”)

1. Procedures for members to convene an extraordinary general meeting (“EGM”)
 - (a) Any one or more members holding at the date of the deposit of the requisition not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings of the Company, shall at all times have the right, by written requisition sent to the Company’s place of business in Hong Kong as set out in the manner below, to require an EGM to be called by the board of directors of the Company (the “Board”) for the transaction of any business specified in such requisition; and such meeting shall be held within two(2) months after the deposit of such requisition.
 - (b) The written requisition must state the purposes of the meeting, signed by the requisitionist(s) and deposit it to the Board or the company secretary of the Company at the Company’s place of business in Hong Kong at Room 3611, West Tower, Shun Tak Centre, 200 Connaught Road, Central, Hong Kong, and such may consist of several documents in like form, each signed by one or more requisitionists.
 - (c) The request will be verified with the Company's branch share registrars in Hong Kong and upon their confirmation that the request is proper and in order, the company secretary of the Company will ask the Board to convene an EGM by serving sufficient notice in accordance with the statutory requirements to all the registered members. On the contrary, if the request has been verified is not in order, the shareholders will be advised of this outcome and accordingly, an EGM will not be convened as requested.
 - (d) If within twenty-one days from the date of the deposit of the requisition the Board fails to proceed to convene such meeting, the requisitionist(s), may convene a meeting in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed by the Company to the requisitionist(s).
 - (e) The notice period to be given to all the registered members for consideration of the proposal raised by the requisitionist(s) concerned at the EGM varies according to the nature of the proposal, as follows:
 - At least 14 clear days' notice in writing (and not less than 10 business days) if the proposal constitutes an ordinary resolution of the Company;
 - At least 21 clear days' notice in writing (and not less than 20 business days) if calling for an annual general meeting or the proposal constitutes a special resolution of the Company in EGM.

The Chinese translation is for reference only. In case of inconsistency, the English version shall prevail.

2. Procedures for a member to propose a person for election as a director
 - (a) If a member, who is duly qualified to attend and vote at the general meeting convened to deal with appointment/election of director(s), wishes to propose a person (other than the member himself/herself) for election as a director of the Company at that meeting, he/she can deposit a written notice at the Company's place of business in Hong Kong at Room 3611, West Tower, Shun Tak Centre, 200 Connaught Road, Central, Hong Kong, for the attention of the company secretary of the Company. The request will be verified with the Company's share registrars and upon their confirmation that the request is proper and in order, the company secretary of the Company will ask the Board to consider to include the resolution(s) stated in the request in the agenda for the general meeting proposing such person to be elected as a director of the Company.
 - (b) In order for the Company to inform all members of that proposal, the written notice must state the full name of the person proposed for election as a director, his/her biographical details as required by rule 13.51(2) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, and be signed by the requisitioner(s) concerned, together with a written notice of the person proposed for election as a director of the Company indicating his/her willingness to be elected.
 - (c) Under the articles of association to the Company, the period for lodgment of the notices will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) clear days prior to the date of such general meeting. If the notice is received less than fifteen (15) business days prior to that general meeting, the Company will need to consider the adjournment of such general meeting in order to (i) assess the suitability of the proposed candidate; and (ii) publish an announcement or circulate a supplementary circular in relation to the proposal to the members at least fourteen (14) clear days' notice (and not less than ten (10) business days) prior to the general meeting.
3. The procedures for sending enquiries to the Board

All enquiries about the above procedures or enquiries to put to the Board must be in writing with contact information of the requisitioner(s) and deposited with the Board or the company secretary at the Company's place of business in Hong Kong at Room 3611, West Tower, Shun Tak Centre, 200 Connaught Road, Central, Hong Kong.