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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)

ANNOUNCEMENT

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Hopefluent Group Holdings Limited (the “Company”) announces that on 16 December 2009, the Company has granted options (“Options”) to subscribe for a total of 18,000,000 ordinary shares of HK\$0.01 each of the Company (the “Shares”) to its employees and directors (the “Grantees”) under the share option scheme of the Company adopted on 24 June 2004 subject to acceptance of the Grantees.

Details of the Options are set out below:

Date of grant:	16 December 2009
Exercise price of the Options:	HK\$2.60 per Share
Number of Options granted:	18,000,000
Closing price of the Shares on the date of grant:	HK\$2.45 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant:	HK\$2.544 per Share
Validity period of the Options:	From 16 December 2009 to 15 December 2012

Options to subscribe for a total of 6,700,000 shares were granted to the following directors of the Company in view of their long-term service and their continued support to the Company:

Name of director	Position	Number of Options
Mr. FU Wai Chung	Executive director and substantial shareholder	280,000
Ms. NG Wan	Executive director and the associate of the substantial shareholder	280,000
Ms. FU Man	Executive director	2,800,000
Mr. LO Yat Fung	Executive director	2,800,000
Mr. LAM King Pui	Independent non-executive director	180,000
Mr. NG Keung	Independent non-executive director	180,000
Mrs. WONG LAW Kwai Wah, Karen	Independent non-executive director	180,000
	Total:	<u>6,700,000</u>

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

Hong Kong, 16 December 2009

As at the date of this announcement, the directors comprise (1) the Executive Directors namely Mr. FU Wai Chung, Ms. NG Wan, Ms. FU Man and Mr. LO Yat Fung; (2) the Independent Non-executive Directors namely Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.