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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Hopefluent Group Holdings Limited (the “**Company**”) dated 7 April 2022 in relation to the Proposed Restructuring and the Property Agency Transactions (the “**Announcement**”) and (ii) the announcement of the Company dated 4 May 2022 in relation to the delay in despatch of the circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, a circular (the “**Circular**”) containing, inter alia, further details of the Agreement and the transactions contemplated thereunder is expected to be despatched to the Shareholders on or before 18 May 2022.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 27 May 2022.

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

Hong Kong, 18 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. FU Wai Chung, Ms. FU Man, Mr. LO Yat Fung and Mr. FU Ear Ly; the non-executive director of the Company is Ms. NG Wan; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.