

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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 733)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hopefluent Group Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at Room 3411, 34/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong on 15 September 2009 (Tuesday) for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2009 and consider the payment of an interim dividend, if any.

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

Hong Kong, 2 September 2009

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