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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**

#### **VOTING RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2014**

Reference is made to the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”), the notice (the “Notice”) and the proxy form of an extraordinary general meeting issued to the shareholders of the Company on 7 October 2014. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 31 October 2014 (the “EGM”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the EGM, the total number of issued shares in the Company was 523,701,909. Mr. Fu and his associate, held in aggregate 183,427,467 Shares as at the date of the EGM, were required under the Listing Rules to abstain and had abstained from voting on the proposed resolutions at the EGM. Accordingly, there were a total of 340,274,442 Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM.

Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting at the EGM and no parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions above at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM are as follows :-

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	(a) (i) to approve the China-net Subscription Agreement and all the transactions contemplated thereunder;	102,467,510 (100%)	0 (0%)	102,467,510
	(ii) to allot and issue the China-net Subscription Shares;			
	(iii) to approve all other transactions contemplated under the China-net Subscription Agreement; and			
	(b) to approve the grant of the unconditional specific mandate to the Directors to exercise the powers of the Company to allot, issue and deal with the China-net Subscription Shares pursuant to the China-net Subscription Agreement.	102,467,510 (100%)	0 (0%)	102,467,510

The description of the ordinary resolutions is by way of summary only. The full text appears in the Notice of the EGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 31 October 2014

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