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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 ANNUAL GENERAL MEETING HELD ON 6 JUNE 2014**

Reference is made to annual results announcement (the “Announcement”) dated 27 March 2014, the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”), the notice (the “Notice”) and the proxy form of an annual general meeting issued to the shareholders of the Company on 29 April 2014. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Announcement and Circular.

At the annual general meeting of the Company held on 6 June 2014 (the “AGM”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 523,701,909, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. None of the shareholders were entitled to attend and abstain from voting in favour of or vote only against the resolutions at the AGM, or were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM 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.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2013.	301,575,837 (100%)	0 (0%)	301,575,837
2.	To declare a final dividend of HK4 cents per share for the year ended 31 December 2013 and the directors of the Company be authorized to do all acts and things as may be necessary and expedient in connection with payment of dividend for the year ended 31 December 2013, including, but not limited to, determining the amount to be paid out of the share premium account of the Company for any dividend for the year ended 31 December 2013.	301,575,837 (100%)	0 (0%)	301,575,837
3a.	To re-elect the following persons as directors:			
	(i) FU Wai Chung	(i) 301,385,037 (99.89%)	(i) 344,240 (0.11%)	301,729,277
	(ii) FU Man	(ii) 301,385,037 (99.89%)	(ii) 344,240 (0.11%)	301,729,277
	(iii) WONG LAW Kwai Wah, Karen	(iii) 301,575,837 (99.95%)	(iii) 153,440 (0.05%)	301,729,277
3b.	To authorise the board of directors to fix directors' remuneration until the conclusion of the next annual general meeting.	301,385,037 (99.95%)	153,440 (0.05%)	301,538,477
4.	To adopt the New Share Option Scheme of the Company.	289,407,544 (95.92%)	12,321,733 (4.08%)	301,729,277
5.	To re-appoint Deloitte Touche Tohmatsu as the Company's Auditors and to authorize the board of directors to fix their remuneration.	301,729,277 (100%)	0 (0%)	301,729,277
6.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	247,552,904 (82.04%)	54,176,373 (17.96%)	301,729,277
7.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	301,385,037 (100%)	0 (0%)	301,385,037

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
8.	To extend the general mandate granted to the directors to issue shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 7.	263,198,104 (87.23%)	38,531,173 (12.77%)	301,729,277

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, 6 June 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.*