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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)**

### **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 3611, 36/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong on Thursday, 28 March 2024 for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2023 and consider the payment of a final dividend, if any.

By order of the Board  
**Hopefluent Group Holdings Limited**  
**ZHU Rongbin**  
Chairman

Hong Kong, 18 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. ZHU Rongbin, Mr. GAO Bin, Mr. FU Wai Chung and Mr. LO Yat Fung; the non-executive director of the Company is Mr. FU Ear Ly; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. CAO Qimeng and Ms. XU Jing.