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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 9 JANUARY 2024

Reference is made to the circular (the “**Circular**”) of Hopefluent Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of an extraordinary general meeting issued to the shareholders of the Company on 15 December 2023. Unless the context otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 9 January 2024 (the “**EGM**”), one proposed resolution as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued shares in the Company was 674,149,989. As Mr. Fu, China-net Holding Ltd. and CGS HK are each considered to be interested in the Strategic Cooperation Agreement and the Subscription, Fu Family Group, CGS HK and their respective associates (which held 454,473,747 Shares, representing approximately 67.41% of the total issued share capital of the Company as at the date of the EGM) are required to and have abstained from voting on the resolution proposed at the EGM for approving, among others, the Subscription and the grant of the Specific Mandate. Save for the above, no other Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution was 219,676,242 Shares (representing approximately 32.58% of the total issued share capital of the Company as at the date of the EGM). There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Mr. ZHU Rongbin, Mr. GAO Bin, Mr. FU Wai Chung and Mr. LO Yat Fung, being the executive Directors, Mr. FU Ear Ly, being the non-executive Director, and Mr. LAM King Pui, Mr. CAO Qimeng and Ms. XU Jing, being the independent non-executive Directors, attended the EGM.

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

ORDINARY RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	<p>(a) the conditional Strategic Cooperation Agreement (a copy of which is tabled at the EGM and marked "A" and signed by the chairman of the EGM for identification purpose) in relation to the Subscription pursuant to which the Company has conditionally agreed to allot and issue, and CGS HK has conditionally agreed to subscribe for 26,966,000 new Shares at the Subscription Price of HK\$1.61 per Subscription Share and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) subject to and conditional upon the listing committee of the Stock Exchange having granted the listing of, and permission to deal in, the Subscription Shares, the Directors be and are hereby granted with the Specific Mandate which shall entitle the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares to CGS HK, on and subject to the terms and conditions of the Subscription, provided that the Specific Mandate shall be in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/ have been granted or may be granted from time to time to the Directors prior to the passing of this resolution; and</p> <p>(c) any one Director be and is hereby authorised to, on behalf of the Company, do all such acts and things, to sign and execute all such documents or agreements or deeds and take all such actions as he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Subscription or any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith as are, in the opinion of such Director, in the interest of the Company and the shareholders of the Company as a whole.</p>	13,611,712 (100%)	0 (0%)	13,611,712

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 9 January 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.