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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)

CONNECTED TRANSACTION AND CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Hopefluent Group Holdings Limited (the “**Company**”) dated 27 July 2018 regarding, among others, a possible connected transaction and possible continuing connected transactions. Capitalised terms used in this announcement shall have the same meanings as those defined in the announcement dated 27 July 2018 unless stated otherwise.

The Board is pleased to announce that after further discussions and review of the Master Agreement and the connected transaction and continuing connected transactions contemplated thereunder (collectively, the “**Possible Connected Transactions**”), the Board (including the independent non-executive Directors) is of the view that the terms of the Possible Connected Transactions are fair and reasonable and are on normal commercial terms and in the interests of the Company and the Shareholders as a whole. In the circumstances, the Possible Connected Transactions are exempt from the circular, independent financial advice and Shareholders’ approval requirements under the Listing Rules, and the Company will not issue the circular and hold an extraordinary general meeting for the Possible Connected Transactions.

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

Hong Kong, 2 August 2018

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; the non-executive director of the Company is Mr. MO Tianquan; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.