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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)

**MONTHLY UPDATE ANNOUNCEMENT  
PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE  
AND  
DELAY IN DESPATCH OF CIRCULAR**

This announcement is made by Hopefluent Group Holdings Limited (the “**Company**”) pursuant to Rule 3.7 of the Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”).

Reference is made to the joint announcement issued by Country Garden Services Holdings Company Limited, Country Garden Property Services HK Holdings Company Limited and the Company dated 6 November 2023 (the “**Joint Announcement**”) in relation to, among other things, the Subscription, the Possible Acquisition and the Possible Offers. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Joint Announcement.

**MONTHLY UPDATE PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

The board of directors of the Company (the “**Directors**”) wishes to update the shareholders and potential investors of the Company that CGS HK and China-net Holding Ltd. are still in the process of finalising the formal sale and purchase agreement in respect of the Possible Acquisition and no formal sale and purchase agreement has been entered into in respect of the Possible Acquisition as at the date of this announcement.

In compliance with Rule 3.7 of the Takeovers Code, monthly announcement(s) will be made until the announcement of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer is made. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules and/or the Takeovers Code (as the case may be).

## **DELAY IN DESPATCH OF CIRCULAR**

As set out in the Joint Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Subscription; (ii) a letter of recommendation from the Hopefluent IBC to the Independent Hopefluent Shareholders; (iii) a letter of advice from the independent financial adviser to the Hopefluent IBC and the Independent Hopefluent Shareholders in relation to the Subscription; and (iv) a notice of Hopefluent EGM, is expected to be despatched to the Hopefluent Shareholders on or before 6 December 2023.

As the Company requires additional time to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 20 December 2023.

**The Possible Acquisition, if materializes, may lead to the Possible Offers. As at the date of this announcement, no formal sale and purchase agreement has been entered into in respect of the Possible Acquisition, and such discussion is still in progress and the Possible Acquisition may or may not proceed. The issue of this announcement does not in any way imply that any general offer will be made. The Subscription is also subject to fulfillment or waiver of each condition and may or may not proceed.**

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company. If shareholders and potential investors of the Company are in any doubt about their position, they should consult their professional advisers.**

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

Hong Kong, 6 December 2023

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and the Directors confirm, having made all reasonable inquiries, that, to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*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.*