

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Hopefluent Group Holdings Limited                      |
| Stock code  | 00733  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Interim Dividend for the Six Months Ended 30 June 2021 |
| Announcement date   | 30 August 2021   |
| Status  | New announcement                                       |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Semi-annual dividend                                   |
| Dividend nature   | Ordinary   |
| For the financial year / period end   | 30 June 2021   |
| Dividend declared   | HKD 0.005 per share                                    |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.005 per share                                    |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 20 September 2021                                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 21 September 2021 16:30                                |
| Book close period   | From 23 September 2021 to 24 September 2021            |
| Record date   | 24 September 2021                                      |
| Payment date  | 13 October 2021  |
| Share registrar and its address   | Tricor Investor Services Limited                       |
|   | Level 54   |
|   | Hopewell Centre  |
|   | 183 Queen's Road East                                  |
|   | Hong Kong<br>Hong Kong                                 |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
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| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| As at the date of this announcement, the executive directors of the Company are Mr. FU Wai Chung, Ms. FU Man, Mr. LO Yat Fung and Mr. FU Ear Ly; the non-executive director of the Company is Ms. NG Wan; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen. |                |