



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)

VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 2 JUNE 2008

At the annual general meeting of Hopefluent Group Holdings Limited (the “Company”) held on 2 June 2008 (the “AGM”), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the Notice of AGM dated 29 April 2008.

As at the date of the AGM, the total number of issued shares in the Company was 246,800,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

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

ORDINARY RESOLUTION		Number of Votes (Approx. %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2007.	169,990,315 (100%)	0 (0%)
2.	To declare the final dividend of HK9 cents per share for the year ended 31 December 2007.	169,990,315 (100%)	0 (0%)
3a.	To re-elect the following persons as directors:		
	(i) Ms. NG Wan	(i) 163,844,315 (100%)	(i) 0 (0%)
	(ii) Ms. FU Man	(ii) 163,844,315 (100%)	(ii) 0 (0%)
	(iii) Mrs. WONG LAW Kwai Wah, Karen	(iii) 163,844,315 (100%)	(iii) 0 (0%)

ORDINARY RESOLUTION		Number of Votes (Approx. %)	
		For	Against
3b.	To authorize the board of directors to fix the directors' remuneration until the conclusion of the next annual general meeting.	163,844,315 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's Auditors and to authorize the board of directors to fix their remuneration.	163,844,315 (100%)	0 (0%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	155,428,315 (94.88%)	8,382,000 (5.12%)
6.	To give a general mandate to the directors to purchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of this resolution.	169,990,315 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue shares in the capital of the Company by adding an amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 6.	155,428,315 (94.88%)	8,382,000 (5.12%)

By Order of the Board
Fu Wai Chung
Chairman

Hong Kong, 2 June 2008

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 and the independent non-executive directors are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.