



**Hopefluent Group Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 733)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hopefluent Group Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at Room 3411, 34/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong on 12 September 2008 (Friday) for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend, if any.

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

Hong Kong, 2 September 2008

As at the date of this announcement, the board of directors of the Company consist of the executive directors namely Mr. FU Wai Chung, Ms. NG Wan, Ms. FU Man and Mr. LO Yat Fung and the independent non-executive directors namely Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.