

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

VOTING RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 19 JULY 2018

Reference is made to the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”) and the notice (the “Notice”) of an extraordinary general meeting issued to the shareholders of the Company on 22 June 2018. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 19 July 2018 (the “EGM”), all proposed resolution(s) as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued shares in the Company was 667,998,808, which was the total number of shares entitling the shareholders to attend and vote for or against the resolution at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolution(s) at the EGM.

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

ORDINARY RESOLUTION(S)	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
<p>(a) the Cooperation Agreement (as defined in the Company's circular dated 22 June 2018) (a copy of which has been produced to the EGM and marked "A" and initialed by the chairman of the EGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) conditional upon The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the New Shares (as defined in the Company's circular dated 22 June 2018), the directors of the Company be and are hereby authorised to allot and issue the New Shares (as defined in the Company's circular dated 22 June 2018) in accordance with the terms and conditions of the Cooperation Agreement; and</p> <p>(c) any one director of the Company be and is hereby authorised to execute all such documents, instruments, agreements and deeds and do all such acts, matters and things that are of administrative nature only and ancillary to the transactions contemplated under the Cooperation Agreement, as he/she may in his or her absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the Cooperation Agreement and the transactions contemplated thereunder, including without limitation the allotment and issue of the New Shares (as defined in the Company's circular dated 22 June 2018), and to agree to such variations of the terms and conditions of the Cooperation Agreement and the transactions contemplated thereunder that are of administrative nature only as he or she may in his or her absolute discretion consider necessary or desirable.</p>	<p>361,383,401 (99.98%)</p>	<p>67,544 (0.02%)</p>	<p>361,450,945</p>

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 19 July 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; and the non-executive director namely Mr. MO Tianquan and the independent non-executive directors are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.