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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)

ANNOUNCEMENT

VOTING RESULTS AT ANNUAL GENERAL MEETING

HELD ON 26 JUNE 2019

AND

SCRIP DIVIDEND SCHEME

AND

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

Reference is made to annual results announcement (the “Announcement”) dated 28 March 2019, the circular (the “Circular”) of Hopefluent Group Holdings Limited (the “Company”) and the notice (the “Notice”) of an annual general meeting issued to the shareholders of the Company on 30 April 2019. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Announcement and Circular.

At the annual general meeting of the Company held on 26 June 2019 (the “AGM”), all proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, 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 resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM 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 resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting 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 RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		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 2018.	418,631,136 (100%)	0 (0%)	418,631,136
2.	To declare a final dividend of HK6.5 cents per share for the year ended 31 December 2018 in form of scrip dividend with an option to elect to receive such dividend in cash in lieu of such allotment of shares (the "Scrip Dividend Scheme") and the directors of the Company be authorized to do all acts and things as may be necessary and expedient in connection with payment of dividend for the year ended 31 December 2018 and the allotment and issue of the shares under the Scrip Dividend Scheme, including, but not limited to, determining the amount to be paid or capitalized out of the share premium account of the Company for any dividend for the year ended 31 December 2018.	418,819,136 (100%)	0 (0%)	418,819,136
3a.	To re-elect the following persons as directors:			
	(i) Ms. Fu Man	(i) 418,718,324 (99.98%)	(i) 100,812 (0.02%)	418,819,136
	(ii) Mr. Lo Yat Fung	(ii) 417,548,324 (99.70%)	(ii) 1,270,812 (0.30%)	418,819,136
	(iii) Mr. Ng Keung	(iii) 418,718,324 (99.98%)	(iii) 100,812 (0.02%)	418,819,136
3b.	To authorise the board of directors to fix directors' remuneration until the conclusion of the next annual general meeting.	418,819,136 (100%)	0 (0%)	418,819,136
4.	To re-appoint BDO Limited as the Company's Auditors and to authorize the board of directors to fix their remuneration.	418,819,136 (100%)	0 (0%)	418,819,136
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.	399,266,305 (95.33%)	19,552,831 (4.67%)	418,819,136
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.	418,819,136 (100%)	0 (0%)	418,819,136

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
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.	399,266,305 (95.33%)	19,552,831 (4.67%)	418,819,136

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

SCRIP DIVIDEND SCHEME

A circular containing details of the Scrip Dividend Scheme and the relevant election form will be despatched to the Shareholders of the Company as soon as practicable after the Record Date for Dividend but not later than the end of July 2019.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “Branch Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 26 June 2019

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.