

*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)

**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 3611, 36/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong on Monday, 29 March 2021 for the purpose of, among other matters, approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2020 and consider the payment of a final dividend, if any.

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

Hong Kong, 17 March 2021

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 directors of the Company are Ms. NG Wan and Mr. MO Tianquan; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.