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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)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the ''**Board**'') of Hopefluent Group Holdings Limited (the ''**Company**'', together with its subsidiaries, the ''**Group**'') announces that Mr. Li Fuqiang (''**Mr. Li**'') has resigned as a non-executive director of the Company with effect from 15 July 2026 as he wishes to devote more time to his other personal commitments.

Mr. Li has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the ''**Shareholders**'') or The Stock Exchange of Hong Kong Limited (the ''**Stock Exchange''**).

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of service as the non-executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the Company has appointed Ms. Wang Jie (''**Ms. Wang**'') as a non-executive director of the Company with effect from 15 July 2026. The biographical details of Ms. Wang are set out below:

Ms. Wang, 33 years old, is currently the office manager of the President's Office of the Incubation Business Unit at Country Garden Life Services Group Co., Ltd.* (碧桂園生活服務集團股份有限公司) ("**CGLS**"). She graduated from Guangdong University of Finance and Economics in June 2016 with a bachelor's degree in financial management and holds a professional accounting qualification. Ms. Wang joined CGLS in February 2016, serving successively as Assistant Chief Financial Officer and Financial Controller, with extensive experience in financial control and comprehensive management.

Ms. Wang has entered into a service agreement with the Company in respect of her appointment as a non-executive director for a term of three years commencing on 15 July 2026. Her service agreement is renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of appointment, unless terminated by not less than three months' notice in writing served by either party.

Ms. Wang is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Pursuant to the service agreement, Ms. Wang is entitled to an annual salary of HK$120,000, which is determined by the Board on recommendation of the Remuneration Committee with reference to her qualifications, experience, duties and responsibilities assumed, as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Wang (i) do not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (each as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the ''**Listing Rules**''); (ii) do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) do not hold other positions with the Company and other members of the Group; and (iv) do not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no further information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Ms. Wang.

The Board wishes to extend a warm welcome to Ms. Wang for joining the Board.

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

Hong Kong, 15 July 2026

As at the date of this notice, the executive directors of the Company are Mr. FU Wai Chung and Mr. LO Yat Fung; the non-executive directors of the Company are Mr. FU Ear Ly, Mr. LI Bo and Ms. WANG Jie; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. CAO Qimeng and Ms. XU Jing.