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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)

DELAY IN COMPLETION OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

Placing Agent



Reference is made to the announcement of Hopefluent Group Holdings Limited (the “**Company**”) dated 26 July 2021 (the “**Announcement**”) in relation to the placing of new Shares under the General Mandate at the Placing Price of HK\$2.40 per Placing Share through UBS AG Hong Kong Branch as the Placing Agent. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

The Board hereby announces that as additional time is required to confirm and finalise certain arrangements in relation to the Placing, on 3 August 2021 (after trading hours), the Company and the Placing Agent signed a letter to postpone the Closing Date to 16 August 2021 (unless otherwise agreed by the parties) (the “**Extension Letter**”).

The Company will keep its Shareholders and potential investors informed of any further material development in relation to the Placing by way of further announcement(s) as and when appropriate.

The completion of the Placing remains subject to the terms and the fulfilment of the conditions as set out in the Placing Agreement and the Extension Letter (as applicable), and the Placing may or may not proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 3 August 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 director of the Company is Ms. NG Wan; and the independent non-executive directors of the Company are Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.