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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND  
ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The board of directors (the “**Director(s)**”) of Hopefluent Group Holdings Limited (the “**Company**”) proposes to amend the existing amended and restated articles of association of the Company (the “**Articles of Association**”) and to adopt the second amended and restated articles of association of the Company (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the Articles of Association. The purposes of the proposed amendments are to facilitate electronic communication, enhance corporate governance, improve operational flexibility and incorporate certain housekeeping amendments, including amendments in relation to the Company’s power to hold treasury shares and amendments to align with the paperless regime of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The proposed adoption of the New Articles of Association is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, particulars relating to the proposed amendments to the Articles of Association brought about by the adoption of the New Articles of Association, together with a notice convening the AGM, will be made available to the Shareholders in due course.

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

Hong Kong, 14 April 2025

*As at the date of this announcement, the Board of Directors comprises the executive directors Mr. FU Wai Chung and Mr. LO Yat Fung; the non-executive directors Mr. FU Ear Ly, Mr. LI Bo and Mr. LI Fuqiang; and the independent non-executive directors Mr. LAM King Pui, Mr. CAO Qimeng and Ms. XU Jing.*