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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

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hopefluent Group Holdings Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to Room 3611, 36/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong with effect from 8 February 2010.

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

Hong Kong, 8 February 2010

As at the date of this announcement, the directors comprise (1) the Executive Directors namely Mr. FU Wai Chung, Ms. NG Wan, Ms. FU Man and Mr. LO Yat Fung; (2) the Independent Non-executive Directors namely Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.