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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)**

**COMPLETION  
OF  
DISCLOSEABLE TRANSACTION**

Reference is made to the announcements of Hopefluent Group Holdings Limited (the “**Company**”) dated 5 November 2009 (the “**Announcement**”) and 23 March 2010 respectively in relation to the Company’s proposed acquisition which constituted a discloseable transaction of the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board is pleased to announce that all conditions precedent set out in the Agreement have been fulfilled and completion of the Agreement took place on 30 August 2010. The Company has issued the Consideration Shares to the Vendor in accordance with the terms of the Agreement. The Consideration Shares representing approximately 12.28% of the issued share capital of the Company as enlarged by the allotment and issue of the Consideration Shares, rank pari passu with the existing issued shares of the Company.

Following the completion of the Agreement, each member of the Target Group has become a subsidiary of the Company.

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

Hong Kong, 30 August 2010

*As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. FU Wai Chung, Ms. NG Wan, Ms. FU Man and Mr. LO Yat Fung and three independent non-executive directors, namely, Mr. LAM King Pui, Mr. NG Keung and Mrs. WONG LAW Kwai Wah, Karen.*