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HOPE LIFE INTERNATIONAL HOLDINGS LIMITED

曠逸國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

CLARIFICATION OF NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the announcements of Hope Life International Holdings Limited (the “**Company**”) dated 30 April 2024 in relation to, amongst other things, notice of annual general meeting (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify as below:

NOTICE IS HEREBY GIVEN that the annual general meeting (“**AGM**”) of Hope Life International Holdings Limited (“**Company**”) will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 31 May 2024 at 11:00 a.m. (or an adjournment thereof) to consider and, if thought fit, pass with or without modifications the following resolutions as ordinary resolutions.

Save as stated above, all other information set out in the Announcement remains unchanged.

By Order of the Board
Hope Life International Holdings Limited
LU Zhaowei
Chairman

Hong Kong, 10 May 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LU Zhaowei, Mr. XIAO Yi and Mr. LI Ka Chun Gordon as Executive Directors; and Mr. ZHEN Jian, Ms. ZHAO Hongqin and Ms. CHAN Wai Yan as Independent Non-executive Directors.