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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Zhu has tendered his resignation due to pursuit of other personal career development, and Mr. Li has been appointed, as Chief Financial Officer, Company Secretary and authorised representative under Rule 3.05 of the Listing Rules of the Company with effect from 20 January 2020.

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hope Life International Holdings Limited (the “**Company**”) announces that Mr. Zhu Ben Yu (“**Mr. Zhu**”) has tendered his resignation as Chief Financial Officer, Company Secretary and authorised representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 20 January 2020 due to pursuit of other personal career development.

Mr. Zhu confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board further announces that Mr. Li Siu Bun (“**Mr. Li**”) has been appointed as Chief Financial Officer, Company Secretary and authorised representative under Rule 3.05 of the Listing Rules of the Company with effect from 20 January 2020.

Mr. Li, aged 35, obtained a Master of Business Administration from the University of Hong Kong. Mr. Li is a member of Hong Kong Institute of Certified Public Accountants. Mr. Li has 13 years of experience in financial management, corporate finance and auditing. Mr. Li is the chief operation officer of an indirect wholly-owned subsidiary of the Company. Mr. Li was chief financial officers, vice president and company secretary of several companies listed on the main board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Zhu for his valuable efforts and contribution to the Company during his tenure of service and welcome Mr. Li to join the Company.

By order of the Board
Hope Life International Holdings Limited
SHEN Jie
Chairman

Hong Kong, 20 January 2020

As at the date of this announcement, the Board comprises Ms. SHEN Jie and Mr. LEONG Hing Loong Rudoff as executive Directors; and Mr. LU Zhuohui, Ms. XIE Yanbin and Ms. FU Ling as independent non-executive Directors.