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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hope Life International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication and considering the declaration on the payment of an interim dividend, if any.

By order of the Board of
Hope Life International Holdings Limited
REN Huiyong
Chairman

Hong Kong, 18 August 2020

As at the date of this announcement, the Board of Directors of the Company comprises Ms. SHEN Jie and Mr. REN Huiyong as Executive Directors; and Mr. LU Zhuohui, Ms. XIE Yanbin and Ms. FU Ling as Independent Non-executive Directors.