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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND (2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board would like to announce the followings:

Mr. CHEUNG Ting Pong has resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee with effect from 17 October 2023; and

Ms. CHAN Wai Yan has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee with effect from 17 October 2023.

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (the “**Director(s)**”) of Hope Life International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that Mr. CHEUNG Ting Pong (“**Mr. Cheung**”) has resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee of the Company with effect from 17 October 2023 (the “**Resignation**”), due to his other business commitments.

Mr. Cheung confirmed that he has no disagreement with the Board and there are no other matters in relation to his Resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (the “**Shareholders**”).

Following the resignation of Mr. Cheung, Ms. CHAN Wai Yan (“**Ms. Chan**”) has been appointed as (i) an independent non-executive Director; (ii) the chairman of the Audit Committee; and (iii) a member of the Nomination Committee, with effect from 17 October 2023. The biographical details of Ms. Chan are set out as follows:

Ms. Chan, aged 28, obtained a bachelor’s degree in Accounting from University of Hull in England. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan has over 8 years of financial and accounting experiences.

Ms. Chan has entered into a letter of appointment with the Company for a term of three years and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange. The director’s fee of Ms. Chan as independent non-executive Director is HK\$120,000 per annum, which shall be paid in twelve monthly instalments of HK\$10,000 each. The director’s fee of Ms. Chan was determined with reference to her duties and responsibilities and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Ms. Chan (i) has not held any directorship in any other public companies the securities of which are or have been listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in the shares or underlying shares of the Company or any of its associated corporations (within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) does not hold any other positions in the Company or any member of the Group. Ms. Chan has further confirmed that she has satisfied the independence criteria to act as an independent non-executive Director as set out under Rule 3.13 of the Listing Rules.

As at the date of this announcement, save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Chan that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Cheung for his valuable contribution to the Company during his tenure of office, and would like to take this opportunity to express its warmest welcome to Ms. Chan in joining the Company.

By Order of the Board
Hope Life International Holdings Limited
LIANG Zhichao
Chairman

Hong Kong, 17 October 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LIANG Zhichao and Mr. XIAO Yi as executive Directors; and Mr. ZHEN Jian, Ms. ZHAO Hongqin and Ms. CHAN Wai Yan as independent non-executive Directors.