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 at Flat 1703, 17th Floor, Wanchai Commercial Centre, Nos. 194-204 Johnston Road, Hong Kong on Thursday, 26 March 2020 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 16 March 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.