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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board ("**Board**") of directors (the "**Directors**") of Hope Life International Holdings Limited (the "**Company**") announces that with effect from 1 August 2025, Mr. Wang Lun ("**Mr. Wang**") has been appointed as an Executive Director. Biographical details of Mr. Wang are set out as follows:

BIOGRAPHY OF MR. WANG

Mr. Wang, aged 44, obtained a major in environmental design from Nanchang University. He has been working in the field of market investment and corporate management for over 20 years and is familiar with the policies, laws and regulations and has extensive experience in group structure management and corporate risk management. Mr. Wang served as the chairman and executive director of Hao Bai International (Cayman) Limited (stock code: 8431).

Mr. Wang has entered into a service agreement with the Company for a term of three years commencing from 1 August 2025 and is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association (the "**Articles**") of the Company and the Listing Rules. The remuneration of Mr. Wang is HK$240,000 per annum with a discretionary bonus which the Board may determine in its absolute discretion based on the recommendation of the Remuneration Committee. The remuneration of Mr. Wang was determined with reference to his duties and responsibilities and prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, Mr. Wang (i) does not hold any other positions with the Company or any other members of the Group; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company (as defined in the Listing Rules); and (iii) has not held any directorship in 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. As at the date of this announcement, save for his interest in a corporation under his own control, Mr. Wang has no other interests in the shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Wang that need 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 warmest welcome to Mr. Wang in joining the Company.

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

Hong Kong, 1 August 2025

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