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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Hope Life International Holdings Limited are set out below:

Executive Directors:
Mr. Lu Zhaowei *(Chairman)*
Mr. Xiao Yi
Mr. Li Ka Chun Gordon
Mr. Li Congwei
Mr. Wang Lun

Independent Non-executive Directors:
Mr. Zhen Jian
Ms. Zhao Hongqin
Ms. Chan Wai Yan

The Board has set up three Board committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these three Board committees:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Lu Zhaowei	–	M	C
Mr. Xiao Yi	–	–	–
Mr. Li Ka Chun Gordon	–	–	–
Mr. Li Congwei	–	–	–
Mr. Wang Lun	–	–	–
Independent Non-executive Directors			
Mr. Zhen Jian	M	C	M
Ms. Zhao Hongqin	M	M	–
Ms. Chan Wai Yan	C	–	M

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 1 August 2025