Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.

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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF CHAIRMAN OF INVESTMENT COMMITTEE

The board ("**Board**") of directors (the "**Directors**") of Hope Life International Holdings Limited (the "**Company**") announces that with effect from 18 August 2025, Mr. Shen Peng ("**Mr. Shen**") has been appointed as the Chairman of Investment Committee, who will be responsible for overseeing the Company's existing and future domestic and overseas investment projects. Biographical details of Mr. Shen are set out as follows:

BIOGRAPHY OF MR. SHEN

Mr. Shen, aged 40, obtained a bachelor's degree in Economics from the Central University of Finance and Economics, an EMBA from Southwestern University of Finance and Economics in China, and a master's degree from the Paris School of Business in France. Mr. Shen has held senior positions at many listed companies, large state-owned enterprises, and large and renowned companies both domestically and internationally. He has several years of experience in managing large enterprise groups and possesses deep understanding of the capital markets as well as the development and deployment of strategic emerging industries. He is proficient in the practical aspects of flat-line innovative operational management, corporate culture development, building learning teams, performance appraisals, and integrated marketing. Mr. Shen has successfully led and completed the restructuring and mergers and acquisitions of many prominent domestic companies and participated in several investment projects, including IPOs and exits. He has also led strategic investments in Germany, Ukraine, Moldova, Malaysia, Cambodia, and Eastern European countries, bringing him extensive experience in overseas investment management.

Mr. Shen excels in both academics and moral conduct, who has strong strategic vision and excellent resilience. Mr. Shen has extensive knowledge in financial field and the operating models of various large enterprises, and will be capable to manage the communications between the Company and its working partners successfully.

The Board would like to take this opportunity to express its warmest welcome to Mr. Shen in joining the Company.

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

Hong Kong, 18 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.