

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.

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 DIRECTORS AND (2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board would like to announce the followings:

Mr. LI Ka Chun Gordon has resigned as an executive Director with effect from 16 April 2026; and

Ms. CHAN Wai Yan has been resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee with effect from 16 April 2026.

Mr. Nathan PAU 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 16 April 2026.

RESIGNATION AND APPOINTMENT OF DIRECTORS 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. LI Ka Chun Gordon (“**Mr. Li**”) has resigned as an executive Director with effect from 16 April 2026 (the “**Resignation of Mr. Li**”), due to his other business commitments. Ms. CHAN Wai Yan (“**Ms. Chan**”) 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 16 April 2026 (the “**Resignation of Ms. Chan**”), due to her other business commitments.

Mr. Li confirmed that he has no disagreement with the Board and there are no other matters in relation to the Resignation of Mr. Li 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**”).

Ms. Chan confirmed that she has no disagreement with the Board and there are no other matters in relation to the Resignation of Ms. Chan 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 Ms. Chan, Mr. Nathan PAU (“**Mr. Pau**”) 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 16 April 2026. The biographical details of Mr. Pau are set out as follows:

Mr. Pau, aged 33, obtained a Bachelor of Commerce degree in Accounting and Financial Planning from Deakin University in Australia. He is a member of CPA Australia. Mr. Pau has over 10 years of financial, auditing and accounting experiences. He is currently Senior Manager of Financial Accounting at Kao Australia Limited, a subsidiary of Kao Corporation (Tokyo Stock Exchange stock code: 4452). He had been Finance Manager at Bellamy’s Organic Limited, a subsidiary of China Mengniu Dairy Company Limited (Hong Kong Stock Exchange stock code: 2319) and Senior Financial & Systems Accountant at Sigma Healthcare Limited (Australian Stock Exchange stock code: SIG). He had been External Audit Manager at Deloitte Touche Tohmatsu in both Australia and Hong Kong.

Mr. Pau 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 Mr. Pau 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 Mr. Pau 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, Mr. Pau (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. Mr. Pau has further confirmed that he 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 Mr. Pau 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. Li and Ms. Chan for their valuable contribution to the Company during their tenure of office, and would like to take this opportunity to express its warmest welcome to Mr. Pau in joining the Company.

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

Hong Kong, 16 April 2026

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