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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)

THE SUPPLEMENTAL ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement of the Hope Life International Holdings Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") dated 16 April 2026 (the "**Announcement**"), in relation to the appointment of the Independent Non-executive Director, Mr. Nathan Pau. Unless the context otherwise required, capitalised terms used herein shall have the same meanings as defined in the Announcement and the Circular.

The Company would like to provide an update on the disclosure in this announcement.

Mr. Pau has confirmed that (i) he satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is he connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Mr. Xiao Yi has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 16 April 2026.

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

Hong Kong, 27 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.