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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

### POLL RESULTS OF THE AGM

Reference is made to the notice of annual general meeting of Hope Life International Holdings Limited (the "**Company**") dated 30 April 2026 (the "**AGM Notice**") and the circular of the Company dated 30 April 2026 (the "**Circular**") in relation to the Company's annual general meeting held on 21 May 2026 (the "**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the voting of all resolutions (the "**Resolutions**") as set out in the AGM Notice had been taken by poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 1,866,240,000 shares, representing the total number of shares in the Company entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders casting votes in any of the Resolutions at the AGM and there were no Shares entitling any Shareholders to attend and vote only against any of the Resolutions at the AGM.

No person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

Shareholders representing 648,444,024 Shares were present, in person or by proxy or corporate representative, at the AGM. The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by poll at the AGM. The poll results of the Ordinary Resolutions as set out in the Notice of AGM are as follows:

| **Ordinary Resolutions** | | **Number of Shares (Approximate percentage)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive and adopt the audited consolidated financial statements and the reports of the directors (the "**Directors**") and auditors of the Company for the year ended 31 December 2025. | 648,444,024 (100.00%) | 0 (0.00%) |
| 2. | (i) To re-elect Mr. LI Congwei as an executive Director. | 648,444,024 (100.00%) | 0 (0.00%) |
| | (ii) To re-elect Mr. WANG Lun as an executive Director. | 648,444,024 (100.00%) | 0 (0.00%) |
| | (iii) To re-elect Mr. Nathan PAU as an independent non-executive Director. | 648,444,024 (100.00%) | 0 (0.00%) |
| 3. | To authorise the board (the "**Board**") of Directors to fix the remuneration of the Directors. | 648,444,024 (100.00%) | 0 (0.00%) |
| 4. | To re-appoint KTC Partners CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration. | 648,444,024 (100.00%) | 0 (0.00%) |
| 5. | To give a general and unconditional mandate to the Directors to exercise all powers of the Company to issue, allot and deal with additional ordinary shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution. | 648,284,024 (99.98%) | 160,000 (0.02%) |
| 6. | To give a general and unconditional mandate to the Directors to exercise all powers of the Company to purchase the Company's ordinary shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution. | 648,444,024 (100.00%) | 0 (0.00%) |
| 7. | To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company. | 648,284,024 (99.98%) | 160,000 (0.02%) |

As more than 50% of the votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company. The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the AGM Notice for details.

All Directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 21 May 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.*