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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)

MAJOR TRANSACTION AND CONNECTED TRANSACTION AT SUBSIDIARY LEVEL

DELAY IN DESPATCH OF CIRCULAR AND AMENDMENTS OF TERMS IN RELATION TO THE INCREASE IN SHAREHOLDING IN A NON-WHOLLY OWNED SUBSIDIARY INVOLVING ISSUE OF CONVERTIBLE BONDS UNDER SPECIFIC MANDATE

Reference is made to the announcements (the “**Announcements**”) of Hope Life International Holdings Limited (the “**Company**”) dated 1 December 2025, 28 July 2026 and 1 September 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise defined.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcements, a circular containing, among other things, (i) further details of the Sale and Purchase Agreement and the Supplemental Agreement; and (ii) a notice convening the EGM will be despatched to the Shareholders on or before 31 August 2026.

As additional time is required to furnish certain content to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 30 October 2026.

AMENDMENTS TO THE TERMS OF THE SALE AND PURCHASE AGREEMENT

On 23 September 2026 (after trading hours of the Stock Exchange), the Purchaser and the Vendor entered into a third supplemental sale and purchase agreement to extend the long stop date of the Sale and Purchase Agreement (as supplemented by the Supplemental SPA and the Second Supplemental SPA) to 20 November 2026 or such later date mutually agreed by the parties to the Sale and Purchase Agreement in writing.

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

Hong Kong, 23 September 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.