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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board ("**Board**") of directors (the "**Directors**") of Hope Life International Holdings Limited (the "**Company**") announces that with effect from 6 November 2026, Mr. Wu Yifan ("**Mr. Wu**") has been appointed as an executive Director. Biographical details of Mr. Wu are set out as follows:

BIOGRAPHY OF MR. WU

Mr. Wu, aged 43, is a seasoned serial entrepreneur, strategic investor and industry ecosystem builder with over 20 years of extensive experience in cross-sector business ventures, real estate development, asset operation, artificial intelligence and the One Person Company ("**OPC**") industry ecosystem. Mr. Wu graduated from Harbin Institute of Technology with a bachelor's degree. He is currently a member of the expert group responsible for formulating industry standards for OPCs in China and a founder of the World OPC Ecology Alliance (WOPC). The alliance has established an industry ecosystem network covering 144 countries and over 100,000 members worldwide.

In the areas of asset operation and real estate, Mr. Wu led multiple large-scale real estate development projects from 2006 to 2016. Since 2016, he has shifted his focus to the revitalisation of distressed assets, industrial park operation and urban renewal. He has led the revitalisation and operation of assets with an aggregate area of over 1 million square meters, and established in-depth strategic cooperation relationships with major state-owned enterprises and centrally administered state-owned enterprises, including Everbright Capital, Torch Group, Fujian Energy Group, China Vanke and Sunlight REIT.

In the field of technological innovation, Mr. Wu has successfully founded and controlled three technology companies:

- Xiamen Heziyun Technology Co., Ltd.* (廈門市合子雲科技有限公司) (2018 to present): Founded by Mr. Wu, who serves as its chairman and ultimate controller. The company focuses on asset management platforms, artificial intelligence research and development, and Internet of Things technologies;

- Taichu Heyi (Xiamen) Technology Co., Ltd.* (太初合一（廈門）科技有限責任公司) (2025 to present): Founded by Mr. Wu, who serves as its ultimate controller. The company focuses on the operation and promotion of the OPC industry ecosystem, and has established extensive strategic cooperation with the governments of seven localities, namely Hangzhou, Taizhou, Ningde, Xiamen, Quanzhou, Zhangzhou and Chongqing;

- Super Hezi (Xiamen) Artificial Intelligence Co., Ltd.* (超級合子(廈門)人工智能有限公司) (2026 to present): Founded by Mr. Wu, who serves as its ultimate controller. The company focuses on the research and development of core artificial intelligence technologies and has independently developed the large model "Holon" and an AI-native product portfolio.

To support the business development of the Company, Mr. Wu will lead the formation of the Company's core management team in artificial intelligence and finance, which will be responsible for leveraging the Group's AI+OPC ecosystem to empower industrial upgrading.

The Company has not entered into any service agreement with Mr. Wu. Mr. Wu's term of office is one year, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wu's remuneration is fixed at HK$400,000 per annum.

Save as disclosed herein, as at the date of this announcement, Mr. Wu (i) does not hold any other positions with the Company or any other members of the Group; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company (as defined in the Listing Rules); and (iii) has not held any directorship in 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. As at the date of this announcement, save for his interest in the corporations under his own control, Mr. Wu has no other interests in the shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Wu that need 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 warmest welcome to Mr. Wu in joining the Company.

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

Hong Kong, 6 November 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LU Zhaowei, Mr. WU Yifan, 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.

* *For identification purposes only*