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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Hope Life International Holdings Limited (the "**Company**") will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on 10 December 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments), the following ordinary resolutions.

Unless otherwise indicated, capitalised terms used in this notice have the same meanings as those defined in the circular of the Company dated 20 November 2026.

ORDINARY RESOLUTIONS

1. "**THAT**:

   (a) the Sale and Purchase Agreement dated 1 December 2025 entered into between the Purchaser and the Vendor, as supplemented by the supplemental sale and purchase agreement dated 28 July 2026, the second supplemental sale and purchase agreement dated 1 September 2026, the third supplemental sale and purchase agreement dated 23 September 2026 and the fourth supplemental sale and purchase agreement dated 13 November 2026 (a copy of which has been tabled at the EGM and signed by the chairman of the EGM for identification purposes), the issue of the Acquisition Convertible Bonds in the aggregate principal amount of HK$41,000,000 at the Revised Conversion Price of approximately HK$0.280 per Conversion Share and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

   (b) any one of the Directors be and is hereby authorised for and on behalf of the Company to do all such acts, deeds and things incidental to the Sale and Purchase Agreement (as supplemented) and the relevant ancillary agreements as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to the Sale and Purchase Agreement (as supplemented), the relevant ancillary agreements and the transactions contemplated thereunder."

2. "**THAT**:

(a) conditional upon the Listing Committee of the Stock Exchange granting and not having revoked the approval for the listing of, and permission to deal in, the Conversion Shares, the Directors be and are hereby granted the Specific Mandate to exercise all the powers of the Company to create and issue the Acquisition Convertible Bonds and to allot, issue and credit as fully paid a maximum of 146,500,000 Conversion Shares upon the exercise in full of the conversion rights attaching to the Acquisition Convertible Bonds at the Revised Conversion Price of approximately HK$0.280 per Conversion Share, on and subject to the terms and conditions of the Sale and Purchase Agreement (as supplemented) and the instrument of the Acquisition Convertible Bonds, provided that such authority granted to the Directors shall be in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to the passing of this resolution; and

(b) any one director and/or the company secretary of the Company be and is hereby authorised to perform all such acts, deeds and things and execute all documents as he/she considers necessary or expedient to effect and implement the resolutions set out above with such changes as he/she may in his/her absolute opinion deem necessary, desirable or expedient."

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

Hong Kong, 20 November 2026

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Office 2803, 28th Floor
Tower 1, Admiralty Centre
No. 18 Harcourt Road
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more Shares may appoint one or more proxies to attend and vote instead of him/her/it. A proxy need not be a member of the Company.

2. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude members of the Company from attending and voting in person at the EGM or any adjournment meeting should they so wish.

3. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the person whose name stands first in the register of members of the Company in respect of such Share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).

4. The register of members of the Company will be closed from 7 December 2026 to 10 December 2026 (both days inclusive) during which no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on 4 December 2026.

5. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Hong Kong Government is/are in effect at any time after 8:00 a.m. on the date of the EGM such that within thirty (30) minutes (or such longer time not exceeding one hour as the chairman of the EGM may determine to wait) after the time appointed for the EGM a quorum is not present, the EGM will stand adjourned to such time and place as the Board shall determine. The Company will post an announcement on the Company's website (www.hopelife.hk) and on the website of the Stock Exchange (www.hkexnews.hk) to notify Shareholders of the date, time and place of the adjourned EGM.

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