# 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)

## FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING (or any adjournment thereof)

I/We, *(Note 1)* _____
of _____
being the registered holder(s) of *(Note 2)* _____ ordinary shares of HK$0.02 each in the capital of Hope Life International Holdings Limited (the "**Company**") hereby appoint the chairman of the extraordinary general meeting of the Company (the "**Meeting**") (the "**Chairman**") or *(Note 3)* _____
of _____
as my/our proxy to attend and vote for me/us on my/our behalf at the Meeting to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Thursday, 10 December 2026 at 11:00 a.m. and at any adjournment thereof, on the resolutions referred to in the notice convening the Meeting (the "**Notice**"), or if no such indication is given, as my/our proxy thinks fit.

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

| | **Ordinary Resolutions**[#] | **For** *(Note 4)* | **Against** *(Note 4)* |
|---|---|---|---|
| 1. | To approve and confirm 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 agreements dated 28 July 2026, 1 September 2026, 23 September 2026 and 13 November 2026, 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. | | |
| 2. | To grant the Specific Mandate to the Directors 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. | | |

[#] Full text of the above resolutions is set out in the Notice dated 20 November 2026 convening the Meeting.

Dated this _____ day of _____ 2026 Signature *(Note 5)*: _____

*Notes:*

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s).
3. If any person other than the Chairman is appointed as proxy, please delete the words "the chairman of the extraordinary general meeting of the Company (the "**Meeting**") (the "**Chairman**") or" and insert the name and address of that person in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK ("✔") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK ("✔") THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, the vote of the senior member who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
7. In order to be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or other authority, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 11:00 a.m. on Tuesday, 8 December 2026 (Hong Kong time) or not less than 48 hours before the time appointed for any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you wish.

### PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your supply of your and your proxy's (or proxies') Personal Data is on a voluntary basis for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**").

(iii) We may transfer your and your proxy's (or proxies') Personal Data to the Share Registrar, our subsidiaries, agent, contractor, and/or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the Purposes and for verification and record purposes.

(iv) You have the right to request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (Attention: Personal Data Privacy Officer) or by email to info@hk.tricorglobal.com.