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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)

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Hope Life International Holdings Limited (the “**Company**”) announces that Mr. Li Siu Bun (“**Mr. Li**”) has tendered his resignation as chief financial officer of the Company (the “**Chief Financial Officer**”), company secretary of the Company (the “**Company Secretary**”), authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CR Authorised Representative**”) with effect from 22 October 2021 due to pursuit of other personal career development.

Mr. Li confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is also pleased to announce that Mr. Yau Yan Yuen (“**Mr. Yau**”) has been appointed as the Chief Financial Officer, the Company Secretary, the Authorised Representative under Rule 3.05 of the Listing Rules of the Company and the CR Authorised Representative with effect from 22 October 2021.

Mr. Yau, aged 33, obtained a degree of Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University. Mr. Yau is a member of Hong Kong Institute of Certified Public Accountants. Mr. Yau has 10 years of experience in financial management, corporate finance and auditing. Mr. Yau is currently an independent non-executive director of Creative China Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8368). Mr. Yau had been the chief financial officer and company secretary of Wai Hung Group Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 3321), since its listing in April 2019 to May 2021.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable efforts and contribution to the Company during his tenure of service and welcome Mr. Yau to join the Company.

By order of the Board  
**Hope Life International Holdings Limited**  
**HUI Kee Fung**  
*Chairman*

Hong Kong, 22 October 2021

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. HUI Kee Fung and Mr. LIANG Zhichao as executive Directors; and Mr. CHEUNG Ting Pong, Ms. XIE Yanbin and Ms. FU Ling as independent non-executive Directors.*