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HOPE LIFE INTERNATIONAL HOLDINGS LIMITED

曠逸國際控股有限公司

(formerly known as “Royal China International Holdings Limited 皇中國國際控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name were issued by the Registrar of Companies in the Cayman Islands on 26 August 2019 certifying that the English name of the Company has been changed from “Royal China International Holdings Limited” to “Hope Life International Holdings Limited”, and the Chinese name of “曠逸國際控股有限公司” has been adopted as the dual foreign name of the Company in place of its former Chinese name “皇中國國際控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 September 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ROYAL CHINA INT” to “HOPE LIFE INT” in English and from “皇中國國際” to “曠逸國際” in Chinese with effect from 23 September 2019.

Reference is made to the announcement of Hope Life International Holdings Limited (formerly known as Royal China International Holdings Limited) (the “**Company**”) dated 26 July 2019 and the circular of the Company dated 2 August 2019 (the “**Circular**”) and the EGM poll results announcement of the Company dated 26 August 2019 in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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EFFECT ON THE CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any rights of the existing Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from www.royalchina.hk to www.hopelife.hk with effect from Monday, 23 September 2019.

By order of the Board
Hope Life International Holdings Limited
SHEN Jie
Chairman

Hong Kong, 18 September 2019

As at the date of this announcement, the Board of Directors of the Company comprises Ms. SHEN Jie and Mr. LEONG Hing Loong Rudoff as executive Directors; and Mr. CHAN Kwong Ming Johnny, Mr. LU Zhuohui and Ms. XIE Yanbin as independent non-executive Directors.