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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)

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 15 October 2020 (the “**Announcement**”) in relation to, among others, the discloseable transaction on the part of the Company relating to the formation of the Jiangxi JV. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Based on the information available to the Company, the ultimate beneficial owners of the PRC JV Partner are 葉曉輝 (Ye Xiaohui*) and 陳冰霖 (Chen Pinglin*) respectively. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the PRC JV Partner and its ultimate beneficial owners are Independent Third Parties.

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

Hong Kong, 30 October 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. HUI Kee Fung, Ms. SHEN Jie and Mr. LIANG Zhichao as Executive Directors; and Mr. LU Zhuohui, Ms. XIE Yanbin and Ms. FU Ling as Independent Non-executive Directors.

* *For identification purpose only*

In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.