

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hope Life International Holdings Limited are set out below:

Executive Directors:

Mr. Hui Kee Fung (*Chairman*)

Mr. Liang Zhichao

Independent Non-executive Directors:

Mr. Lu Zhuohui

Ms. Xie Yanbin

Ms. Fu Ling

The Board has set up three Board committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these three Board committees:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Hui Kee Fung	–	M	C
Mr. Liang Zhichao	–	–	–
Independent Non-executive Directors			
Mr. Lu Zhuohui	C	–	M
Ms. Xie Yanbin	M	M	–
Ms. Fu Ling	M	C	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 30 December 2020