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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)

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Hope Life International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the following purposes:

1. to consider and approve the announcement of the final results of the Company and its subsidiaries for the financial year ended 31 December 2021 (“**2021 Annual Results**”) and the 2021 Annual Results to be published on the website of the Stock Exchange and the website of the Company respectively;
2. to consider the recommendation on the payment of final dividend, if any; and
3. to transact any other business.

By order of the Board of  
**Hope Life International Holdings Limited**  
**LIANG Zhichao**  
*Chairman*

Hong Kong, 18 March 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. LIANG Zhichao and Ms. CHEN Wuyou as Executive Directors; and Mr. CHEUNG Ting Pong, Ms. XIE Yanbin and Mr. ZHEN Jian as Independent Non-executive Directors.*