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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, 31 August 2022 for the following purposes:

1. to consider and approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 (“**2022 Interim Results**”) and the 2022 Interim 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 interim 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, 22 August 2022

As at the date of this announcement, the Board 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.