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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)

### **PROPOSED AMENDMENTS TO THE EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION AND ADOPTION OF SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by Hope Life International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing amended and restated articles of association of the Company by way of adoption of a second amended and restated articles of association, in order to conform to the core shareholder protection standards set out in Appendix 3 of the Listing Rules which took effect on 1 January 2022, and to make some house-keeping amendments (the “**Proposed Amendments**”). The Proposed Amendments and the adoption of the second amended and restated articles of association of the Company are subject to consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the extraordinary general meeting of the Company and shall be effective thereupon.

A circular containing, among other things, details of the Proposed Amendments, together with a notice of the extraordinary general meeting, will be despatched to the Shareholders in due course.

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

Hong Kong, 15 December 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, Mr. ZHEN Jian and Ms. ZHAO Hongqin as Independent Non-executive Directors.*