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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)

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hope Life International Holdings Limited (the “**Company**”) announces that Ms. Chen Wuyou (“**Ms. Chen**”) has resigned from her role as an executive Director of the Company with effect from 28 April 2023, as she would like to devote more time to her other business commitments.

Ms. Chen has confirmed that she has no disagreements with the Board, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Chen for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 2 May 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. LIANG Zhichao as executive Director; and Mr. CHEUNG Ting Pong, Mr. ZHEN Jian and Ms. ZHAO Hongqin as independent non-executive Directors.*