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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 Thursday, 28 March 2024 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 2023 (“**2023 Annual Results**”) and the 2023 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, 13 March 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LIANG Zhichao and Mr. XIAO Yi as Executive Directors; and Mr. ZHEN Jian, Ms. ZHAO Hongqin and Ms. CHAN Wai Yan as Independent Non-executive Directors.