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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

The Board is pleased to announce that all the Ordinary Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2020.

Reference is made to the circular of Hope Life International Holdings Limited (the “**Company**”) dated 27 April 2020 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the notice of AGM dated 27 April 2020 (the “**Notice of AGM**”) were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2020. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

The poll results of the Ordinary Resolutions as set out in the Notice of AGM are as follows:

	Ordinary Resolutions	Number of Shares (Approximate percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2019.	375,032,159 (100%)	0 (0%)
2.	(i) To re-elect Mr. REN Huiyong as an executive Director.	375,032,159 (100%)	0 (0%)
	(ii) To re-elect Ms. FU Ling as an independent non-executive Director.	375,032,159 (100%)	0 (0%)
3.	To authorise the board (the “ Board ”) of Directors to fix the remuneration of the Directors.	375,032,159 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	375,032,159 (100%)	0 (0%)
5.	To give a general and unconditional mandate to the Directors to exercise all powers of the Company to issue, allot and deal with additional ordinary shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	375,032,159 (100%)	0 (0%)
6.	To give a general and unconditional mandate to the Directors to exercise all powers of the Company to purchase the Company’s ordinary shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	375,032,159 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	375,032,159 (100%)	0 (0%)

As at the date of the AGM, the total number of issued ordinary shares of the Company was 500,000,000, which was also the total number of shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. No Shareholder was required to abstain from voting on the Ordinary Resolutions and no Shareholder was entitled to attend and vote only against any of the Ordinary Resolutions at the AGM.

By order of the Board of
Hope Life International Holdings Limited
REN Huiyong
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the Board of Directors of the Company comprises Ms. SHEN Jie and Mr. REN Huiyong as Executive Directors; and Mr. LU Zhuohui, Ms. XIE Yanbin and Ms. FU Ling as Independent Non-executive Directors.