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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)

CHANGE OF DIRECTOR

The Board announces that with effect from 22 October 2020,

Mr. Liang has been appointed as an Executive Director of the Company.

CHANGE OF DIRECTORS

Appointment of Director of the Company

The board (“**Board**”) of directors (the “**Directors**”) of Hope Life International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that with effect from 22 October 2020, Mr. Liang Zhichao (“**Mr. Liang**”) has been appointed as an Executive Director of the Company.

The biographical detail of Mr. Liang is set out as follows:

Biography of Mr. Liang

Mr. Liang, aged 31, obtained a bachelor’s degree in Electrical Engineering from Auckland University of Technology. Mr. Liang is the Vice President of Royston Securities Limited. He has over 6 years of experience in project management, business operation and equity research in HK and PRC.

Mr. Liang has entered into a director’s service agreement with the Company for a term of three years and is subject to retirement by rotation and re-election in accordance with the articles of association (the “**Articles**”) of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The director’s service agreement does not specify Mr. Liang’s remuneration and Mr. Liang’s remuneration will be recommended by the remuneration committee with reference to his qualifications, experience and level of responsibilities undertaken and the prevailing market conditions and determined by the Board in due course.

Save as disclosed herein, as at the date of this announcement, Mr. Liang (i) does not hold any position with the Company or other members of the Group; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company

(as defined in the Listing Rules); (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any interests in the securities of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There are no matters relating to the appointment of Mr. Liang which the Board considers necessary to be brought to the attention of the shareholders of the Company and/or the Stock Exchange and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) and 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity express its warmest welcome to Mr. Liang in joining the Company.

By order of the Board of
Hope Life International Holdings Limited
HUI Kee Fung
Chairman

Hong Kong, 22 October 2020

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