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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 AUDITOR

This announcement is made by Hope Life International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 31 December 2021 as the Company could not reach a consensus with HLB on the level of audit fee for the financial year ending 31 December 2021.

As confirmed by HLB in its resignation letter, there is no other matter in respect of the resignation of auditor that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that, save as disclosed above, there is no disagreement between HLB and the Company, and there are no other matters that need to be brought to the attention of the Shareholders in respect of the resignation of auditor of the Company.

The Board and the Audit Committee confirm that HLB has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2021. It is therefore expected that the change of auditor will not have any material impact on the annual audit work of the Group for the financial year ending 31 December 2021.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional services provided to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint KTC Partners CPA Limited (“**KTC**”) as the new auditor of the Company with effect from 31 December 2021 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to KTC on its new appointment as the auditor of the Company.

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

Hong Kong, 31 December 2021

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, Ms. XIE Yanbin and Mr. ZHEN Jian as independent non-executive Directors.