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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 Friday, 30 August 2024 for the following purposes:

1. to consider and approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 (“**2024 Interim Results**”) and the 2024 Interim 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 interim dividend, if any; and
3. to transact any other business.

By order of the Board of  
**Hope Life International Holdings Limited**  
**LU Zhaowei**  
*Chairman*

Hong Kong, 20 August 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. LU Zhaowei, Mr. XIAO Yi and Mr. LI Ka Chun Gordon as Executive Directors; and Mr. ZHEN Jian, Ms. ZHAO Hongqin and Ms. CHAN Wai Yan as Independent Non-executive Directors.*