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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)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Hope Life International Holdings Limited (the “**Company**”) announces that Mr. Xiao Yi (“**Mr. Xiao**”) has been appointed as an executive Director with effect from 21 August 2023. The biographical details of Mr. Xiao is set out as follows:

#### **Biography of Mr. Xiao**

Mr. Xiao, aged 34, obtained a bachelor’s degree in Marine Resources and Environment from Shanghai Ocean University. He has over 8 years of experience in hotel management in PRC.

Mr. Xiao has entered into a service agreement with the Company for a term of three years with effect from 21 August 2023, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association (the “**Articles**”) of the Company and the Listing Rules. The remuneration of Mr. Xiao is HK\$240,000 per annum with a discretionary bonus which the Board may determine in its absolute discretion based on the recommendation of the Remuneration Committee. The remuneration of Mr. Xiao was determined with reference to his duties and responsibilities and prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, Mr. Xiao (i) does not hold any other positions with the Company or any 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 past three years the securities of which are listed on any securities market in Hong Kong or overseas. As the date of announcement, save for his interests in corporation controlled by his, Mr. Xiao does not have other interests in the Shares, underlying Shares and debentures of the Company or any of its associated corporations (within meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

As at the date of this announcement, save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Xiao that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

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

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

Hong Kong, 21 August 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. LIANG Zhichao and Mr. XIAO Yi as executive Director; and Mr. CHEUNG Ting Pong, Mr. ZHEN Jian and Ms. ZHAO Hongqin as independent non-executive Directors.*