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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)

### **CLARIFICATION OF**

#### **(1) CHANGE OF EXECUTIVE DIRECTORS AND**

#### **(2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**

Reference is made to the announcements of Hope Life International Holdings Limited (the “**Company**”) dated 19 April 2024 in relation to, amongst other things, the change of executive directors and changes in composition of the board committees (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify as below:

Mr. Li, aged 32, obtained his bachelor’s degree in Accounting from The University of Hull. Mr. Li has around 10 years of experience in the areas of accounting and financial management in financial institutions and corporations, and led several large audit and financing projects. Mr. Li is currently a finance manager of a subsidiary of the Company, an independent non-executive director of HSC Resources Group Limited (stock code: 1850) and an independent non-executive director of Royal Century Resources Holdings Limited (stock code: 8125).

Save as stated above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 23 April 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.*