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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 DIRECTORS

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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 13 June 2025:

The Board announces that with effect from 13 June 2025, Mr. Li Congwei (“**Mr. Li**”) has been appointed as an Executive Director of the Company.

#### Biography of Mr. Li

Mr. Li, aged 38, holds an associate degree in Tourism Management (Marketing) from Nanjing Institute of Tourism & Hospitality. He is a seasoned cross-sector manager with diverse industry experience and exceptional business operational capabilities. Mr. Li’s career spans four core sectors: technology, tourism, hospitality, and international trade. He has led technology strategy and market development at a technology company, deepened cross-border tourism resource integration during his tenure at an international travel agency, and gained high-end service management and international operational expertise at the Suzhou Sheraton Hotel. Furthermore, he has spearheaded bulk commodity cross-border transactions at an international coal trading company, demonstrating sharp market insights and supply chain management capabilities. With a multidisciplinary background that combines technological innovation with deep traditional industry expertise, Mr. Li excels in cross-departmental collaboration, global business planning, and strategic resource integration.

Mr. Li has entered into a 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. The remuneration of Mr. Li 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. Li was determined with reference to his duties and responsibilities and market prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, Mr. Li (i) has not held any directorship in any other public companies the securities of which are or have been listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any positions with the Company or other members of the Group; (iii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company (as defined in the Listing Rules); 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). Mr. Li further confirmed that he has satisfied the requirements to act as an Executive Director under Rule 3.13 of the Listing Rules.

There are no matters relating to the appointment of Mr. Li which the Board considers necessary to be brought to the attention of the Shareholders 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 to express its warmest welcome to Mr. Li in joining the Company.

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

Hong Kong, 13 June 2025

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