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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)

# SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 AND

## THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025

Reference is made to the annual report of Hope Life International Holdings Limited (the "Company", together with its subsidiaries as the "Group") for the year ended 31 December 2024 (the "Annual Report") published on 30 April 2025 and the interim report of the Group for the six months ended 30 June 2025 (the "Interim Report") published on 30 September 2025, with respect to, amongst other things, the consolidated results of the Group.

The board ("Board") of directors (the "Directors") of the Company would like to provide the following supplemental information to the shareholders of the Company ("Shareholders") regarding the share option scheme adopted on 13 August 2015 (the "Share Option Scheme"). Capitalised terms used in this announcement shall adopt the same meanings as defined in the Annual Report and the Interim Report, unless the context requires otherwise.

## **SHARE OPTION SCHEME**

The Share Option Scheme has been expired on 12 August 2025 and no share option was granted by the Company under the Share Option Scheme up to the date of these reports. No further award shares can be granted under the Share Option Scheme after the expiration of the Share Option Scheme and no new share option scheme has been adopted up to the date of these reports.

As at 1 January 2024, 31 December 2024 and 30 June 2025, the number of options and awards available for grant under the Share Option Scheme are 25,000,000 share options. During the year ended 31 December 2024, the number of shares available for issue under the Share Option Scheme are 25,000,000 shares, not exceed 1.4% of the total number of Shares in issue as at the date of the Annual Report.

#### PLACING OF NEW SHARES

The net proceeds of approximately HK\$26.8 million raised from the Placing completed on 15 March 2024 was for the repayment of the Company's interest-bearing borrowing and its accrued interest. After negotiating with the lender of the Company's interest-bearing borrowing in April 2024, the lender offered the Company an extension of the repayment of the Company's interest-bearing borrowing to October 2025 to obtain more interest income and understood that the Company was capable of repaying the Company's interest-bearing borrowing due to the net proceeds after the completion of the Placing in March 2024, and the Company accepted the offer to extend the repayment of the Company's interest-bearing borrowing which would incur more interest expenses and kept the net proceeds in Company's bank account due to maintaining high cash level of the Company. Maintaining a high cash level makes customers and suppliers perceive the Company as stable, allowing the Company to negotiate better terms or larger discounts. The Company kept the net proceeds for the repayment of the Loan in Company's bank account until August 2025 and did not change in the intended usage of the net proceeds.

The net proceeds were fully utilised for the settlement of the Company's interest-bearing borrowing and its accrued interest in August 2025.

### **GENERAL**

The information contained in this supplemental announcement does not affect other information contained in the Annual Report and the Interim Report, and save as disclosed above, all other information in the Annual Report and the Interim Report remains unchanged.

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

Hong Kong, 5 December 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, Mr. LI Congwei and Mr. WANG Lun as executive Directors; and Mr. ZHEN Jian, Ms. ZHAO Hongqin and Ms. CHAN Wai Yan as independent non-executive Directors.