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悟喜生活
— WUXI LIFE —

WUXI LIFE INTERNATIONAL HOLDINGS GROUP LIMITED

悟喜生活國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8148)

CHANGE OF AUDITOR

This announcement is made by Wuxi Life International Holdings Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors of the Company (“**Board**”) hereby announces that after considering that the Company and the Company’s auditor, Fan, Chan & Co. Limited (“**Fan Chan**”), have not been able to reach an agreement on the audit fees for the financial year ending 31 December 2025, the Company proposes to change its auditor. Accordingly, Fan Chan has resigned as the auditor of the Company with effect from 25 November 2025.

Fan Chan has confirmed in its letter of resignation dated 25 November 2025 that save as disclosed above, there are no matters in connection with its resignation that should be brought to the attention of the shareholders (“**Shareholders**”) or creditors of the Company. The Board and the audit committee of the Board (“**Audit Committee**”) have also confirmed that, save for the audit fees, there are no other disagreements or unresolved matters between the Company and Fan Chan or other circumstances in respect of the above resignation that need to be brought to the attention of the Shareholders and investors of the Company.

As at the date of this announcement, the Board confirmed that Fan Chan has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2025. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude to Fan Chan for its professional services and valuable support rendered to the Group.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, CCTH CPA Limited (“CCTH”) has been appointed as the auditor of the Company with effect from 25 November 2025 to fill the casual vacancy following the resignation of Fan Chan and to hold office until the conclusion of the next annual general meeting of the Company, pursuant to the articles of association of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of CCTH as the auditor of the Company, including but not limited to: (i) its audit team’s experience, industry knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities; (iv) the audit proposal of CCTH; (v) the audit fees proposed by CCTH with regard to the scope of audit services required by the Group and the size of the Group’s business operations and assets; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Board and the Audit Committee have assessed and considered CCTH to be eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that (i) by reference to the scale of the Group’s business operations and assets, the audit fees agreed with CCTH is commensurate with the scope of audit work required by the Group; (ii) the change of auditor would maintain audit quality and is in the interests of the Company and the Shareholders as a whole; and (iii) CCTH is independent, competent and capable (including manpower, expertise, time and other resources) to perform quality audit to the Company.

The Board would like to take this opportunity to welcome CCTH on its appointment as the auditor of the Company.

By order of the Board
Wuxi Life International Holdings Group Limited
Liu Guanzhou
Chairman

Hong Kong, 25 November 2025

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Liu Guanzhou (Chairman)

Ms. Liu Xingmei

Mr. Choi Pun Lap

Non-executive Directors:

Mr. Li Hui Ling

Ms. Guan Xiuying

Independent non-executive Directors:

Ms. Lai Pik Chi, Peggy

Mr. Fu Yan Ming

Mr. Xia Qiankun

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Listed Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.wuxilife.com.hk.