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華潤萬象生活有限公司

China Resources Mixc Lifestyle Services Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1209)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”) announces that Mr. LO Chi Lik Peter (“**Mr. LO**”) has tendered his resignation as the company secretary of the Company with effect from 20 January 2023 as he has reached his age of retirement. Mr. LO has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. SO Yiu Fung (蘇堯鋒) (“**Mr. SO**”) has been appointed as the company secretary of the Company with effect from 20 January 2023. Mr. SO, aged 40, currently serves as the group deputy company secretary of CR Corporate Affairs Limited. He has been appointed as the company secretary and the authorised representative of China Resources Medical Holdings Company Limited (Stock Code: 1515) since July 2018 and China Resources Cement Holdings Limited (Stock Code: 1313) since May 2022. Prior to that, Mr. SO served as the company secretary and the authorised representative of TUS International Limited (currently known as Titan Invo Technology Limited, Stock Code: 872), the deputy finance director of the capital markets team of China Resources Land Limited (Stock Code: 1109), the senior company secretarial officer of the legal department of China Resources (Holdings) Company Limited, and had also worked for corporate finance advisory firms. He holds a bachelor’s degree in civil engineering from The University of Hong Kong, and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. SO has over 15 years of experience in corporate finance, mergers and acquisitions, company secretary and accounting.

The Board would like to take this opportunity to express its gratitude to Mr. LO for his contribution during his tenure of service and welcome Mr. SO on his new appointment.

By order of the board of directors of
China Resources Mixc Lifestyle Services Limited
YU Linkang
President

The PRC, 21 December 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. LI Xin and Mr. GUO Shiqing as non-executive directors, Mr. YU Linkang, Mr. WANG Haimin, Ms. WEI Xiaohua and Ms. YANG Hongxia as executive directors, and Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. QIN Hong as independent non-executive directors.