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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations issued by the Ministry of Finance of the People’s Republic of China and the State-owned Assets Supervision and Administration Commission of the State Council of the People’s Republic of China regarding the audit work on financial statements of central state-owned enterprises, there are restrictions in respect of the years of audit services that an accounting firm can continuously provide to a central state-owned enterprise. The Company is a subsidiary of China Resources Company Limited which is a central state-owned enterprise, and since the number of years that the Company has continuously engaged its existing independent auditor, Ernst & Young, is approaching the prescribed time limit, the Company accordingly has the following arrangements:

- Ernst & Young will retire as the auditor of the Company upon expiration of its term of office at the conclusion of the forthcoming annual general meeting of the Company and will not be reappointed.
- With the recommendation of the audit committee of the Company, the Board has resolved to recommend the appointment of KPMG as the new auditor of the Company following the retirement of Ernst & Young and such proposed appointment is subject to the approval of the shareholders of the Company at the forthcoming annual general meeting.

The Company has received a confirmation letter from Ernst & Young confirming that up to the date of this announcement there are no matters in respect of its retirement that need to be brought to the attention of the shareholders or creditors of the Company. The Board has confirmed that there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to express its gratitude to Ernst & Young for its professional services and support in the past.

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

China, 28 March 2023

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.