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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold all your shares in China Resources Mixc Lifestyle Services Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

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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)

**PROPOSALS FOR GENERAL MANDATES TO
ISSUE SHARES AND TO REPURCHASE SHARES,
RE-ELECTION OF RETIRING DIRECTORS,
PROPOSED PAYMENT OF FINAL DIVIDEND,
PROPOSED CHANGE OF AUDITOR
AND
NOTICE OF ANNUAL GENERAL MEETING**

The notice convening the Annual General Meeting of China Resources Mixc Lifestyle Services Limited to be held at Ball Room, 1st Floor, Hotel Kapok Shenzhen Bay, No. 3001, Binhai Avenue, Nanshan District, Shenzhen, Guangdong, China on 8 June 2026 at 3:00 p.m. is set out on pages 19 to 23 of this circular. Whether or not you intend to attend the Annual General Meeting, Shareholders are advised to read the notice and to complete and return the accompanying form of proxy for use at the Annual General Meeting in accordance with the instructions printed thereon to the Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not later than 48 hours before the time for holding the Annual General Meeting or any adjournment thereof. Completion of the form of proxy will not preclude the Shareholders from attending and voting at the Annual General Meeting or any adjournment thereof if they so wish.

15 May 2026

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context requires otherwise:

“Annual General Meeting”	the annual general meeting of the Company to be held at Ball Room, 1st Floor, Hotel Kapok Shenzhen Bay, No. 3001, Binhai Avenue, Nanshan District, Shenzhen, Guangdong, China on 8 June 2026 at 3:00 p.m., notice of which is set out on pages 19 to 23 of this circular
“Articles of Association”	the second amended and restated memorandum and articles of association of the Company, adopted by special resolution of the Shareholders passed on 7 June 2024
“Board”	the board of Director(s)
“Branch Share Registrar”	Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong
“China” or “PRC”	the People’s Republic of China and except where the context requires and only for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Company”	China Resources Mixc Lifestyle Services Limited (華潤萬象生活有限公司), an exempted company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the main board of the Stock Exchange (stock code: 1209)
“CR Land”	China Resources Land Limited (華潤置地有限公司), a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the main board of the Stock Exchange (stock code: 1109), ultimately held by CRC and the immediate holding company of the Company
“CRC”	China Resources Company Limited (中國華潤有限公司), a company established in the PRC with limited liability and a state-owned enterprise under the supervision of State-owned Assets Supervision and Administration Commission of the State Council, PRC and the ultimate holding company of the Company

DEFINITIONS

“CRH”	China Resources (Holdings) Company Limited (華潤(集團)有限公司), a company incorporated in Hong Kong with limited liability, ultimately held by CRC and the intermediate holding company of the Company
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries (or the Company and any one or more of its subsidiaries, as the context may require)
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	11 May 2026, being the latest practicable date prior to the bulk printing and publication of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“Repurchase Proposal”	the proposal to give a general mandate to the Directors to exercise the powers of the Company to repurchase Shares during the period as set out in the Repurchase Resolution up to a maximum of 10% of the issued Shares (excluding treasury shares, if any) at the date of the Repurchase Resolution
“Repurchase Resolution”	the proposed ordinary resolution as referred to in resolution number 5 of the notice of the Annual General Meeting
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	ordinary share(s) of a par value of US\$0.00001 each in the capital of the Company

DEFINITIONS

“Share Repurchase Rules”	the relevant rules set out in the Listing Rules to regulate the repurchase by companies with primary listing on the Stock Exchange of their own securities on the Stock Exchange
“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs
“treasury shares”	has the meaning ascribed to it under the Listing Rules
“US\$”	United States dollar, the lawful currency of the United States
“%”	per cent

LETTER FROM THE BOARD



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)

Directors:

Executive Directors

Mr. YU Linkang (*President*)
Mr. WANG Haimin (*Vice President*)
Mr. WANG Lei (*Vice President*)
Mr. NIE Zhizhang (*Vice President and Chief
Financial Officer*)

Non-executive Directors

Mr. LI Xin (*Chairman*)
Mr. ZHAO Wei
Mr. GUO Ruifeng

Independent Non-executive Directors

Mr. LAU Ping Cheung Kaizer
Mr. CHEUNG Kwok Ching
Mr. CHAN Chung Yee Alan
Ms. LO Wing Sze

Company Secretary:

Mr. NGAI Wai Fung

Registered Office:

PO Box 309, Uglan House,
Grand Cayman,
KY1-1104,
Cayman Islands

Principal Place of Business in Hong Kong:

46/F, China Resources Building,
26 Harbour Road,
Wanchai, Hong Kong

China, 15 May 2026

To the Shareholders

Dear Sir or Madam,

**PROPOSALS FOR GENERAL MANDATES TO
ISSUE SHARES AND TO REPURCHASE SHARES,
RE-ELECTION OF RETIRING DIRECTORS,
PROPOSED PAYMENT OF FINAL DIVIDEND,
PROPOSED CHANGE OF AUDITOR
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to seek your approval as set out in the notice of Annual General Meeting of the relevant ordinary resolutions to be proposed at the Annual General Meeting and to provide you with information regarding proposals for the (i) general mandates to issue Shares and to repurchase Shares, (ii) re-election of retiring Directors, (iii) proposed payment of final dividend; and (iv) proposed change of auditor.

LETTER FROM THE BOARD

GENERAL MANDATE TO ISSUE SHARES

At the annual general meeting of the Company held on 5 June 2025, a general mandate was given to the Board to exercise the power of the Company to allot, issue and deal with Shares. Such mandate will lapse at the conclusion of the Annual General Meeting. It will be proposed at the Annual General Meeting two ordinary resolutions respectively granting to the Directors a general mandate to allot, issue and deal with Shares (including any sale or transfer of treasury shares of the Company, if any) and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into Shares) which would or might require the exercise of such power not exceeding 20% of the issued Shares (excluding treasury shares, if any) as at the date of the resolution (i.e. not exceeding 456,500,000 Shares based on the issued Shares of 2,282,500,000 Shares as at the Latest Practicable Date and assuming that such issued Shares remain the same at the date of passing the resolution (excluding treasury shares, if any)) and adding to such general mandate so granted to the Directors any Shares repurchased by the Company after the granting of the general mandate to repurchase up to 10% of the issued Shares (excluding treasury shares, if any) as at the date of the Repurchase Resolution.

GENERAL MANDATE TO REPURCHASE SHARES

At the annual general meeting of the Company held on 5 June 2025, a general mandate was given to the Board to exercise the power of the Company to repurchase Shares on the Stock Exchange. Such mandate will lapse at the conclusion of the forthcoming Annual General Meeting. It is therefore proposed to seek your approval of an ordinary resolution to be proposed at the Annual General Meeting to give a fresh general mandate to the Directors to exercise the powers of the Company to repurchase Shares. An explanatory statement as required under the Share Repurchase Rules to provide the requisite information of the Repurchase Proposal is set out in Appendix I hereto.

RE-ELECTION OF RETIRING DIRECTORS

As at the Latest Practicable Date, the executive Directors were Mr. YU Linkang, Mr. WANG Haimin, Mr. WANG Lei and Mr. NIE Zhizhang; the non-executive Directors were Mr. LI Xin (Chairman), Mr. ZHAO Wei and Mr. GUO Ruifeng; and the independent non-executive Directors were Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. LO Wing Sze.

Pursuant to article 16.2 of the Articles of Association, Mr. GUO Ruifeng (“**Mr. GUO**”), and Mr. ZHAO Wei (“**Mr. ZHAO**”) who were newly appointed as Directors on 30 June 2025 and 23 September 2025, respectively shall hold offices until the Annual General Meeting and shall then be eligible for re-election.

LETTER FROM THE BOARD

Pursuant to article 16.19 of the Articles of Association, Mr. WANG Lei (“**Mr. WANG**”), Mr. NIE Zhizhang (“**Mr. NIE**”) and Ms. LO Wing Sze (“**Ms. LO**”) shall retire from office by rotation at the Annual General Meeting and shall be eligible and offer themselves for re-election.

The nomination committee of the Company had identified candidates pursuant to criteria set out in the nomination policy adopted by the Company and assessed and reviewed the independence of Ms. LO to the Company based on the independence criteria as set out in Rule 3.13 of the Listing Rules. Ms. LO is not and was not connected with any Directors, senior management of the Company or substantial or controlling Shareholders. The Board is also not aware of any circumstance that might influence Ms. LO in exercising independent judgment, and is satisfied that she has the required character, integrity, independence and experience to fulfill the role of an independent non-executive Director and she will be able to maintain an independent view of the Group’s affairs. The Board has also received from Ms. LO a written annual confirmation of her independence pursuant to Rule 3.13 of the Listing Rules. Therefore, the Board considers Ms. LO to be independent. In addition, the Board considered that Ms. LO, being an independent non-executive Director with diverse business and professional background, could make good use of differences in the talents, skills, knowledge, regional and industry experience, professional experience, cultural, educational background as well as other qualities to contribute to the diversity of the Board. The Board is also of the view Ms. LO would bring to the Board her own perspectives, skills and valuable experience and, alongside the other independent non-executive Directors, contributed to ensuring that the interests of all Shareholders were taken into account and that relevant issues were subject to objective and dispassionate consideration by the Board.

The Board therefore considers the re-election of Ms. LO as independent non-executive Director is in the best interests of the Company and Shareholders as a whole, and resolved to recommend Ms. LO to be re-elected as Director at the Annual General Meeting.

Details of the Directors proposed to be re-elected at the Annual General Meeting are set out in Appendix II hereto.

PROPOSED PAYMENT OF FINAL DIVIDEND

At the Board meeting held on 27 March 2026, the Directors recommended a final dividend of RMB0.509 per Share for the year ended 31 December 2025 (“**2025 Final Dividend**”) (final dividend for the financial year ended 31 December 2024: RMB0.643 per Share). Shareholders will be given the option to elect to receive the 2025 Final Dividend in RMB and/or HK\$ at the average CNY Central Parity Rate of RMB to HK\$ as published by the People’s Bank of China during the five business days ending (inclusive) the date of the Annual General Meeting. Subject to the approval by the Shareholders at the Annual General Meeting, the 2025 Final Dividend is expected to be paid on or around 31 July 2026 to Shareholders whose names appear on the Company’s register of members at the close of business on 17 June 2026. This represents a total distribution of the 2025 Final Dividend of approximately RMB1,161.79 million (on the basis that the number of Shares in issue remains unchanged up to the record date on 17 June 2026 to determine Shareholders’ entitlement to the 2025 Final Dividend).

LETTER FROM THE BOARD

The 2025 Final Dividend will be payable in cash to each Shareholder in HK\$ unless an election is made to receive the same in RMB. Shareholders will be given the option to elect to receive all or part of the 2025 Final Dividend in RMB. To make such election, Shareholders should complete the dividend currency election form, which is expected to be despatched to Shareholders in June 2026 as soon as practicable after the record date on 17 June 2026 to determine Shareholders' entitlement to the 2025 Final Dividend, and return it to the Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 15 July 2026. Shareholders who are minded to elect to receive all or part of the 2025 Final Dividend in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant Shareholders by ordinary post on or around 31 July 2026 at the Shareholders' own risk.

If no duly completed dividend currency election form in respect of that Shareholder is received by the Branch Share Registrar, Tricor Investor Services Limited, by 4:30 p.m. on 15 July 2026, such Shareholder will automatically receive the 2025 Final Dividend in HK\$.

All dividend payments in HK\$ will be made in the usual way on 31 July 2026. If Shareholders wish to receive the 2025 Final Dividend in HK\$ in the usual way, no additional action is required. Shareholders should seek professional advice from their own tax advisors regarding the possible tax implications of the proposed dividend payment.

PROPOSED CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 11 May 2026 in relation to the proposed change of auditor of the Company (the "**Announcement**").

KPMG ("**KPMG**") have served as the independent auditor of the Company since June 2023, and will retire from office upon the conclusion of the Annual General Meeting. In order to promote good corporate governance and maintain the independence and objectivity of the Company's independent auditor, the Board and the audit committee of the Company (the "**Audit Committee**") have reviewed the need to change the independent auditor. After careful consideration, the Board proposed not to re-appoint KPMG as the independent auditor of the Company at the Annual General Meeting.

The Board resolved, with the recommendation from the Audit Committee to propose the appointment of Deloitte Touche Tohmatsu ("**Deloitte**") as the new auditor of the Company following the retirement of KPMG, subject to the approval of Shareholders at the Annual General Meeting.

LETTER FROM THE BOARD

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any matter connected with its retirement which needs to be brought to the attention of the Shareholders or creditors of the Company. KPMG have therefore not issued such confirmation. Save as disclosed in this circular and the Announcement, and in KPMG's retirement letter, there is no any matter connected with its retirement which need to be brought to the attention of the Board and the Audit Committee. The Board has confirmed, there is no other matter in respect of proposed change of auditor needs to be brought to the attention of the shareholders or creditors of the Company.

The Audit Committee has considered a number of factors in assessing the proposed appointment of Deloitte as the independent auditor of the Company in accordance with its terms of reference, including but not limited to: (i) Deloitte's audit proposal and audit fee; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation; (v) its resources and capabilities; and (vi) the "Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors" issued by the Hong Kong Accounting and Financial Reporting Council ("AFRC") in December 2021 (the "Guide"), including section 2 "Selection and Appointment of Auditors" of the Guide.

The estimated audit fee payable to Deloitte for the audit of the consolidated financial statements of the Group for the year ending 31 December 2026 is expected to be in the range of approximately RMB4.1 million to RMB4.7 million.

The estimated audit fee has been determined after due consideration and arm's length negotiations between the Company and Deloitte, taking into account, among other things, the scale, nature and complexity of the Group's business operations, the expected scope of the audit (covering the consolidated financial statements prepared in accordance with Hong Kong Financial Reporting Standards), the audit timetable, and the level and mix of professional staff to be deployed. The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

It will be proposed at the Annual General Meeting an ordinary resolution for the purpose of approving the proposed change of auditor and to authorise the Board to fix their remuneration.

ANNUAL GENERAL MEETING

Set out on pages 19 to 23 of this circular is the notice convening the Annual General Meeting.

LETTER FROM THE BOARD

ACTION TO BE TAKEN

A form of proxy for use at the Annual General Meeting is enclosed herewith. Such form of proxy is also published on the websites of the Company (www.crmixclifestyle.com.cn) and the Stock Exchange (www.hkexnews.hk). Whether or not you intend to attend the Annual General Meeting, you are requested to complete the form of proxy and return it to the Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof. Completion and return of a form of proxy will not prevent you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish.

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the Annual General Meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) and Rule 13.39(5A) of the Listing Rules.

To the extent that the Directors are aware, having made all reasonable enquiries, none of the Shareholders is required to abstain from voting on the proposed resolutions at the Annual General Meeting.

RECOMMENDATION

The Directors believe that the Repurchase Proposal, the proposed general mandate for Directors to issue new Shares, the proposed extension of the generate mandate to issue new Shares, the proposed re-election of retiring Directors, the proposed payment of the 2025 Final Dividend and the proposed change of auditor are all in the best interest of the Company and its Shareholders as a whole. Accordingly, the Directors recommend that all Shareholders should vote in favour of such resolutions to be proposed at the Annual General Meeting.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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 circular 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 circular misleading.

Yours faithfully,
LI Xin
Chairman

This Appendix serves as an explanatory statement, as required by the Share Repurchase Rules, to provide requisite information to you for your consideration of the proposal to permit the repurchase of Shares up to a maximum of 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of the Repurchase Resolution.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 2,282,500,000 Shares and the Company did not have any treasury shares.

Subject to the passing of the Repurchase Resolution and on the basis that no further Shares will be issued or repurchased from the Latest Practical Date up to and including date of the Annual General Meeting, the Company would be allowed under the Repurchase Proposal to repurchase a maximum of 228,250,000 Shares representing not more than 10% of the issued Shares (excluding treasury shares, if any) as at the Latest Practicable Date.

2. REASONS FOR REPURCHASE

The Directors believe that the Repurchase Proposal is in the best interests of the Company and its Shareholders as a whole. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset and/or earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and its Shareholders.

3. FUNDING OF REPURCHASE

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association and the applicable laws and regulations of Hong Kong and the Cayman Islands. The laws of the Cayman Islands provide that the amount to be repaid in connection with a share repurchase may be paid from the profits of the Company and/or the proceeds of a new issue of Shares made for the purpose of the repurchase or out of capital, if the Company can, immediately following such payment, pay its debts as they fall due in the ordinary course of business.

There might be an adverse impact on the working capital or gearing position of the Company as compared with the position disclosed in the audited financial statements contained in the annual report for the year ended 31 December 2025 in the event that the Repurchase Proposal was to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Proposal to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

4. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the previous twelve months before the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
April 2025	38.25	31.60
May 2025	39.00	35.65
June 2025	41.70	36.35
July 2025	39.40	36.30
August 2025	42.60	36.00
September 2025	43.34	38.00
October 2025	42.72	37.92
November 2025	46.54	38.70
December 2025	45.82	42.18
January 2026	47.34	41.82
February 2026	50.35	44.66
March 2026	48.92	43.28
April 2026	49.50	45.82
May 2026 (up to the Latest Practicable Date)	50.75	46.28

5. GENERAL

The Directors will exercise the powers of the Company to make repurchases pursuant to the Repurchase Resolution and in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, their close associates, have any present intention to sell any Shares to the Company or its subsidiaries under the Repurchase Proposal if such is approved by the Shareholders.

No core connected persons (as defined in the Listing Rules) have notified the Company that they have a present intention to sell Shares to the Company or its subsidiaries, or have undertaken not to do so, in the event that the Repurchase Proposal is approved by the Shareholders.

The Company confirms that the explanatory statement set out in this Appendix contains the information required under Rule 10.06(1)(b) of the Listing Rules and that neither the explanatory statement nor the Repurchase Proposal has unusual features.

The Company may cancel any repurchased Shares and/or hold them as treasury shares subject to, among others, applicable laws, market conditions and the Group's capital management needs at the relevant time of the repurchases.

For any treasury shares deposited with the Central Clearing and Settlement System (“CCASS”) pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to HKSCC Nominees Limited to vote at general meetings of the Company for the treasury shares deposited with CCASS; (ii) in the case of dividends or distributions, withdraw the treasury shares from CCASS, and either register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions; or (iii) take any other measures to ensure that it will not exercise any shareholders’ rights or receive any entitlements which would otherwise be suspended under the applicable laws if those shares were registered in its own name as treasury shares.

6. TAKEOVERS CODE

If on the exercise of the power to repurchase Shares pursuant to the Repurchase Proposal, a Shareholder’s proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or group of Shareholders acting in concert, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, CRC was interested in 1,633,166,000 Shares, representing approximately 71.55% of the total issued Shares (excluding treasury shares, if any). In the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Proposal, then (if the present shareholdings remain the same) the attributable interests of CRC would be increased to approximately 79.50% of the issued Shares (excluding treasury shares, if any) and such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code.

The Directors have no present intention to exercise the power to repurchase Shares pursuant to the Repurchase Proposal to such an extent as to result in the number of Shares held by the public being reduced to less than 25%.

7. SHARE REPURCHASES MADE BY THE COMPANY

The Company had not bought back any Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

Mr. ZHAO Wei (*Non-Executive Director*)

Mr. ZHAO Wei (趙偉先生), aged 54, joined the Company and was appointed as a non-executive Director and a member of the Audit Committee in September 2025.

Mr. ZHAO has been serving as an executive director, the chief financial officer and the board secretary of China Resources Land Limited (“**CR Land**”, whose shares are listed on the Stock Exchange, stock code: 1109) since September 2025. He has served as an executive director and the chief financial officer of China Resources Beer (Holdings) Company Limited (“**CR Beer**”, the shares of which are listed on the Stock Exchange, stock code: 291 and 80291) from August 2023 to September 2025 and from June 2023 to September 2025, respectively. He was appointed as a director of Auhui Golden Seed Winery Co., Ltd.* (安徽金種子酒業股份有限公司) (whose shares are listed on the Shanghai Stock Exchange (stock code: 600199)) in July 2024.

Mr. ZHAO has over 20 years of experience in financial management. He holds a doctor’s degree in engineering from Tianjin University of China and a qualification certificate from the Chartered Institute of Management Accountants.

Save as disclosed above, Mr. ZHAO did not hold any directorship in other listed public companies in the last three years and did not hold any other position with the Company and other members of the Group.

Mr. ZHAO has entered into a service contract with the Company for a term of three years commencing from 23 September 2025. However, he will be subject to rotational retirement and re-election requirements at annual general meeting of the Company pursuant to the Articles of Association. Mr. ZHAO will not receive Director’s fee from the Company. Save as disclosed above, Mr. ZHAO is and was not connected with any Directors, senior management of the Company or substantial or controlling Shareholders. As at the Latest Practicable Date, Mr. ZHAO did not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. ZHAO has confirmed that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to rule 13.51(2) of the Listing Rules.

Mr. GUO Ruifeng (*Non-Executive Director*)

Mr. GUO Ruifeng (郭瑞鋒先生), aged 48, has been appointed as a non-executive Director in June 2025. He has extensive experience in property development and management, operation and management of commercial property projects, asset management, human resources management and corporate operation and management.

After his master's degree graduation in July 2003, he joined CR Land where he successively served as the manager of the corporate development department of CR Land, as well as the deputy manager and manager of the contract management department of China Resources Land (Hefei) Co., Ltd.* (華潤置地(合肥)有限公司) from February 2005 to November 2008, and the manager, deputy director and director of the sales management department of CR Land from November 2008 to September 2012. Mr. GUO served as the general manager of sales management in Wuhan region of CR Land from September 2012 to November 2016 and he was also the general manager of the Guanggu Changdong (光谷長動) project in Wuhan region of CR Land from 2015 to November 2016. Since November 2016, Mr. GUO specialized in the commercial operational services business of the Group and served as the general manager of Hangzhou MIXC under the commercial real estate business division of the Company, and subsequently also served as the deputy general manager of China Resources Sun Hung Kai Properties (Hangzhou) Limited* (華潤新鴻基房地產(杭州)有限公司) (currently known as China Resources Sun Hung Kai (Hangzhou) Limited* (華潤新鴻基(杭州)有限公司)) in East China Region from November 2016 to February 2019, during which he was also the deputy general manager of the commercial real estate business division in East China Region of the Company from August 2018 to February 2019. He was appointed as the general manager of Shenzhen MIXC under the commercial property business unit of the Company in February 2019. For the purpose of the reorganization, Mr. GUO was appointed as the assistant president and chief human resources officer of the Group in August 2020 to continue managing the Group's business. Mr. GUO has served as the chief operating officer of the Company from August 2022 to January 2024, the vice president of the Company from December 2023 to June 2024 and an executive Director and the chief strategy and operating officer from January 2024 to June 2024. He has been serving as the general manager of the asset management department at headquarters of CR Land since June 2024.

Mr. GUO obtained his bachelor's degree in Civil Engineering and his master's degree in Management Science & Engineering from Tsinghua University of China in July 2000 and July 2003, respectively.

Save as disclosed above, Mr. GUO did not hold any directorship in other listed public companies in the last three years and did not hold any other position with the Company and other members of the Group.

Mr. GUO has entered into a service contract with the Company for a term of three years commencing from 30 June 2025. However, he will be subject to rotational retirement and re-election requirements at annual general meeting of the Company pursuant to the Articles of

Association. Mr. GUO will not receive Director's fee from the Company. Save as disclosed above, Mr. GUO is and was not connected with any Directors, senior management of the Company or substantial or controlling Shareholders. As at the Latest Practicable Date, Mr. GUO was deemed to be interested in 31,000 shares of the Company. Save as disclosed, as at the Latest Practicable Date, Mr. ZHAO did not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. GUO has confirmed that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to rule 13.51(2) of the Listing Rules.

Mr. WANG Lei (*Executive Director*)

Mr. WANG Lei (王磊先生), aged 45, has been appointed as an executive Director and the Vice President of the Company in January 2024. He has extensive experiences in property development and management, commercial property operation and management, and corporate operation and management.

Mr. WANG joined China Resources Group after obtaining his bachelor's graduation in July 2002. He has served as mechanical and electrical engineer, cost engineer of the contract department and executive manager of the project department of Shenzhen Mixc City Project of China Resources Construction Co., Ltd. (華潤建築有限公司). Mr. WANG was then transferred to CR Land (together with its subsidiaries, "CR Land Group") in April 2007 and held different positions within the CR Land Group. He successively served as the deputy manager of the engineering management department of China Resources Land (Shenyang) Co., Ltd. (華潤置地(瀋陽)有限公司), the engineering manager and the deputy project manager of the China Resources Center project department; he was the general manager of the Mixc City project of China Resources Land (Shandong) Co., Ltd. (華潤置地(山東)有限公司) from May 2011 to December 2012, the assistant general manager and the deputy general manager of China Resources Land (Weihai) Co., Ltd. (華潤置地(威海)有限公司) from December 2012 to October 2014, the deputy general manager of engineering management department of CR Land headquarters from October 2014 to August 2016. He was the deputy general manager of China Resources Land Commercial Management Service (Shenzhen) Co., Ltd. (華潤置地商業管理服務(深圳)有限公司) under the commercial property services division of CR Land from August 2016 to January 2018; and the assistant general manager and deputy general manager of the commercial property services division of CR Land from January 2018 to October 2020, fully responsible for the commercial property services division. Mr. Wang has been appointed as the general manager of the asset management department of CR Land headquarters in October 2020.

Mr. WANG obtained a Bachelor of Engineering degree in Water Supply and Drainage Engineering from Tongji University of China in July 2002.

Save as disclosed above, Mr. WANG did not hold any directorship in other listed public companies in the last three years and did not hold any other position with the Company and other members of the Group.

Mr. WANG has entered into a service contract with the Company for a term of three years commencing from 29 January 2024. However, he will be subject to rotational retirement and re-election requirements at annual general meeting of the Company pursuant to the Articles of Association. Mr. WANG will not receive Director's fee from the Company. Mr. WANG is entitled to receive a monthly salary of RMB68,000, which was determined with reference to his duties and responsibilities with the Company. Save as disclosed above, Mr. WANG is and was not connected with any Directors, senior management of the Company or substantial or controlling Shareholders. As at the Latest Practicable Date, Mr. WANG did not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. WANG has confirmed that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to rule 13.51(2) of the Listing Rules.

Mr. NIE Zhizhang (*Executive Director*)

Mr. NIE Zhizhang (聶志章先生), aged 42, has been appointed as an executive Director, the secretary to the Board, the Vice President and the Chief Financial Officer of the Company in August 2023. He has extensive experience in finance, operation, marketing and investment.

Mr. NIE joined CR Land after obtaining his master's degree from the Northeastern University of China in July 2008. From July 2008 to October 2013, he successively served as a supervisor, an assistant manager and a deputy manager of finance department of Shenyang company of CR Land. From October 2013 to September 2017, he successively served as the deputy manager, assistant general manager and deputy general manager of finance management department of Shenyang region of CR Land. He served as the general manager of finance department of Northeast region of CR Land from September 2017 to June 2019, responsible for legal and audit management, the general manager of both finance department and marketing department of Northeast region of CR Land from June 2019 to January 2020, the assistant general manager and the general manager of finance department, marketing department and investment management department of Northeast region of CR Land from January 2020 to August 2020, the assistant general manager and the general manager of marketing department of Northeast region of CR Land from August 2020 to January 2022, and the assistant general manager of Northeast region of CR Land from January 2022 to April 2022, responsible for finance, operation and investment management. Mr. NIE has been transferred to South China region of CR Land in April 2022 and has successively served as the assistant general manager and deputy general manager of South China region of CR Land since April 2022, responsible for investment, marketing and operation management.

Mr. NIE holds a bachelor's degree and a master's degree in accounting both from the Northeastern University of China.

Save as disclosed above, Mr. NIE did not hold any directorship in other listed public companies in the last three years and did not hold any other position with the Company and other members of the Group.

Mr. NIE has entered into a service contract with the Company for a term of three years commencing from 17 August 2023. However, he will be subject to rotational retirement and re-election requirements at annual general meeting of the Company pursuant to the Articles of Association. Mr. NIE will not receive Director's fee from the Company. Mr. NIE is entitled to receive a monthly salary of RMB64,200 which was determined with reference to his duties and responsibilities with the Company. Save as disclosed above, Mr. NIE is and was not connected with any Directors, senior management of the Company or substantial or controlling Shareholders. As at the Latest Practicable Date, Mr. NIE has beneficial interests in 50,000 shares of the Company and 32,000 shares of China Pharmaceutical Group Limited, an associated corporation of the Company, respectively. Save as disclosed above, Mr. NIE did not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. NIE has confirmed that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to rule 13.51(2) of the Listing Rules.

Ms. LO Wing Sze (*Independent Non-executive Director*)

Ms. LO Wing Sze (羅詠詩女士) BBS, JP, aged 54, was appointed as an independent non-executive Director with effect from 1 July 2023. She is a member of audit committee, nomination committee and sustainability committee of the Company.

She is the financial director of Million Group, and has 27 years of experience in corporate governance and tourism management. Ms. LO was appointed as a Justice of the Peace in 2017 and awarded the Bronze Bauhinia Star in 2020 by the HKSAR Government. She is a member of All-China Women's Federation Hong Kong SAR delegate and the Election Committee 2021 (The Fourth Sector) of the HKSAR and was a member of the Election Committee for the Fifth Government of the HKSAR (Tourism Subsector). Ms. LO is also a member of the Chief Executive's Policy Unit Social Development Expert Group, a member of the Lotteries Fund Advisory Committee a member of the Immigration Department Users' Committee, a member of the Correctional Services Children's Education Trust Investment Advisory Board and a member of the District Fight Crime Committee (Wan Chai District). She is also an Honorary Court Member of the Lingnan University in Hong Kong. Ms. LO is a Founding Member of Hong Kong Red Cross EmpowerHer Network and a member of the Hong Kong Society of Rehabilitation Fundraising and Social Enterprise Committee.

Ms. LO is an independent non-executive director of New World Development Company Limited (stock code: 17), Goldlion Holdings Limited (stock code: 533), Lee & Man Paper Manufacturing Limited (stock code: 2314) and China Resources Medical Holdings Company Limited (stock code: 1515), all being companies listed on the Stock Exchange. She served as an independent non-executive director of Finsoft Financial Investment Holdings Limited (stock code: 8018) from 21 August 2020 to 7 July 2023 and Virtual Mind Holding Company Limited (stock code: 1520) from 22 January 2021 to 17 June 2025, respectively, both being companies listed on the Stock Exchange.

She holds a Bachelor of Economics Degree from the University of Sydney and a Master of Commerce in Finance Degree from the University of New South Wales in Australia. She is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of CPA Australia. Save as disclosed above, Ms. LO did not hold any directorship in other listed public companies in the last three years and did not hold any other position with the Company and other members of the Group.

Ms. LO has entered into a letter of appointment with the Company for a term of three years commencing from 1 July 2023. However, she will be subject to rotational retirement and re-election requirements at annual general meeting of the Company pursuant to the Articles of Association. Ms. LO is entitled to receive a Director's fee of HK\$400,000 per annum, which was determined with reference to her duties and responsibilities with the Company. Such Director's fee shall be subject to review by the remuneration committee of the Company. Ms. LO is and was not connected with any Directors, senior management of the Company or substantial or controlling Shareholders. As at the Latest Practicable Date, Ms. LO did not have any interest in shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. LO has confirmed that there are no other matters relating to her re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to rule 13.51(2) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING



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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of China Resources Mixc Lifestyle Services Limited (the “**Company**”) will be held at Ball Room, 1st Floor, Hotel Kapok Shenzhen Bay, No. 3001, Binhai Avenue, Nanshan District, Shenzhen, Guangdong, China on Monday, 8 June 2026 at 3:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

To consider and if thought fit, pass the following resolutions (with or without modification) as ordinary resolutions of the Company:

1. To receive and consider the audited financial statements and the directors’ report and the independent auditor’s report for the year ended 31 December 2025.
2. To declare a final dividend of RMB0.509 per share for the year ended 31 December 2025. Shareholders will be given the option to elect to receive the 2025 Final Dividend in RMB and/or HK\$ at the average CNY Central Parity Rate of RMB to HK\$ as published by the People’s Bank of China during the five business days ending (inclusive) the date of the Annual General Meeting.
3.
 - (1) To re-elect Mr. ZHAO Wei as non-executive director;
 - (2) To re-elect Mr. GUO Ruifeng as non-executive director;
 - (3) To re-elect Mr. WANG Lei as executive director;
 - (4) To re-elect Mr. NIE Zhizhang as executive director;
 - (5) To re-elect Ms. LO Wing Sze as independent non-executive director; and
 - (6) To authorise the board of directors to fix the remuneration of the directors.
4. To appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.

NOTICE OF ANNUAL GENERAL MEETING

5. “THAT:

- (a) subject to paragraph (b) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of US\$0.00001 each in the capital of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or on any other stock exchange on which the securities of the Company may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the total number of shares of the Company which the directors of the Company are authorised to repurchase pursuant to the approval in paragraph (a) above shall not exceed 10% of the total number of the issued shares (excluding treasury shares, if any) of the Company as at the date of this resolution, provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be repurchased under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares shall be adjusted accordingly; and
- (c) for the purposes of this resolution, “**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and
 - (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.”

NOTICE OF ANNUAL GENERAL MEETING

6. “THAT:

- (a) subject to paragraph (c) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of US\$0.00001 each in the capital of the Company (including any sale or transfer of treasury shares of the Company) and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such power be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the directors of the Company during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such power after the end of the Relevant Period;
- (c) the total number of shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval in paragraph (a) above, otherwise than (i) a Rights Issue (as hereinafter defined); (ii) an issue of shares under any option scheme or similar arrangement for the time being adopted for the grant or issue of shares or rights to acquire shares of the Company; (iii) an issue of shares upon the exercise of the subscription or conversion rights under the terms of any warrants or any securities of the Company which are convertible into shares of the Company; or (iv) an issue of shares as scrip dividends pursuant to the articles of association of the Company from time to time, shall not exceed 20% of the total number of the issued shares (excluding treasury shares, if any) of the Company as at the date of passing this resolution, provided that if any subsequent consolidation or subdivision of shares of the Company is effected, the maximum number of shares of the Company that may be allotted and issued under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of shares shall be adjusted accordingly; and
- (d) for the purpose of this resolution,

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company; and

NOTICE OF ANNUAL GENERAL MEETING

“**Rights Issue**” means an offer of shares open for a period fixed by the directors of the Company to the holders of shares of the Company on the register on a fixed record date in proportion to their then holdings of such shares as at that date (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong applicable to the Company).”

7. “**THAT** subject to the passing of the resolution nos. 5 and 6 set out in the notice convening this meeting, the general mandate granted to the directors of the Company to allot, issue and deal with additional shares pursuant to resolution no. 6 set out in the notice convening this meeting be and is hereby extended by the addition thereto of the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution no. 5 set out in the notice convening this meeting, provided that such number of shares so repurchased shall not exceed 10% of the total number of the issued shares (excluding treasury shares, if any) of the Company as at the date of the said resolution.”

By Order of the Board
NGAI Wai Fung
Company Secretary

Hong Kong, 15 May 2026

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the branch share registrar of the Company in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. The register of members of the Company will be closed from Wednesday, 3 June 2026 to Monday, 8 June 2026, both days inclusive, during which no transfer of shares of the Company will be effected. In order to determine the identity of members who are entitled to attend and vote at the meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 2 June 2026.

Subject to the approval of Shareholders at the meeting, the proposed final dividend will be payable to Shareholders whose names appear on the register of members of the Company after the close of business of the Company at 4:30 p.m. on Wednesday, 17 June 2026 and the register of members of the Company will be closed from Wednesday, 17 June 2026 to Tuesday, 23 June 2026, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all share transfer documents accompanied by the relevant share certificates shall be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at the above address not later than 4:30 p.m. on Tuesday, 16 June 2026.

4. With regard to item no. 3 in this notice, the board of directors of the Company proposes that five retiring Directors, namely Mr. ZHAO Wei, Mr. GUO Ruifeng, Mr. WANG Lei, Mr. NIE Zhizhang and Ms. LO Wing Sze, who shall be eligible for re-election, be re-elected as Directors. Details of these Directors are set out in appendix II of the circular to shareholders dated 15 May 2026.
5. All the resolutions set out in this notice shall be decided by poll.
6. If a tropical cyclone warning signal no. 8 or above, or "extreme conditions" caused by a super typhoon, or black rainstorm warning signal is in force at any time between 8:30 a.m. and 11:30 a.m. on the day of the above meeting, the above meeting will be adjourned or postponed. The Company will post an announcement on the Company's website and HKEXnews website to notify shareholders of the date, time and place of the adjourned or postponed meeting.

The above meeting will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the above meeting under bad weather conditions bearing in mind their own situations.

7. As at the date of this notice, the board of directors of the Company comprises Mr. LI Xin (Chairman), Mr. ZHAO Wei and Mr. GUO Ruifeng as non-executive directors, Mr. YU Linkang, Mr. WANG Haimin, Mr. WANG Lei and Mr. NIE Zhizhang as executive directors, and Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. LO Wing Sze as independent non-executive directors.