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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Wuxi Life International Holdings Groups Limited (the "Company") dated 14 December 2023 in relation to the Disposal (the "Announcement"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that due to an inadvertent error, the definition of the Sale Loan under the section headed "Definitions" on page 8 of the Announcement shall be amended as follows (with the amendment underlined for easy reference).

"Sale Loan"

all loans and other amounts (whether principal, interest or otherwise) due from any members of the <u>Target</u> Group to the Vendor as at Completion, which shall be assigned to the Purchaser upon Completion pursuant to the terms of the Sale and Purchase Agreement

Save as disclosed above, all other information set out in the Announcement remain unchanged.

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

Chairman

Hong Kong, 15 December 2023

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 Director:

Ms. Li Hui Ling

Independent non-executive Directors:

Mr. Tai Man Tai

Ms. Lam Yuen Man Maria

Mr. Fu Yan Ming

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.