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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: 08148)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board would like to announce the following changes:

1. Mr. Tai Chin Ho has tendered his resignation as independent non-executive Director and the chairman of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 14 June 2024;
2. Ms. Liu Guanzhou has been appointed as the chairman of each of the remuneration committee and the nomination committee of the Company with effect from 14 June 2024; and
3. Mr. Fu Yan Ming has been appointed as the chairman of the audit committee of the Company with effect from 14 June 2024.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Wuxi Life International Holdings Group Limited (the “**Company**”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board would like to announce that Mr. Tai Chin Ho (“**Mr. Tai**”) has tendered his resignation as an independent non-executive Director of the Company and the chairman of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 14 June 2024 as he desires to devote more time to his other business commitments.

Mr. Tai has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Tai for his contribution to the Company during the tenure of his service.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. Tai, Mr. Liu Guanzhou, an executive Director and chairman of the Board of the Company, has been appointed as the chairman of each of the remuneration committee and the nomination committee of the Company, and Mr. Fu Yan Ming, an independent non-executive Director of the Company and also the member of each of the audit committee and remuneration committee of the Company, has been appointed as the chairman of the audit committee of the Company, all with effect from 14 June 2024.

Following the resignation of Mr. Tai, the Company does not have at least three independent non-executive Directors under Rule 5.05 of the GEM Listing Rules and the audit committee of the Company does not comprise a minimum of three members under Rule 5.28 of the GEM Listing Rules.

The Company is endeavouring to identify suitable candidate to meet the requirement under the GEM Listing Rules as soon as practicable, with the relevant appointment to be made within three months from the effective date of Mr. Tai’s resignation as required under Rule 5.06 and 5.33 of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 14 June 2024

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:

Ms. Li Hui Ling

Independent non-executive Directors:

Mr. Fu Yan Ming

Ms. Lam Yuen Man Maria

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM 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 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.hkex.com.hk for at least 7 days from the date of its publication and on the website of the Company at www.wuxilife.com.hk.