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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)**

### **SUPPLEMENTAL INFORMATION IN RELATION TO RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

Reference is made to the announcement of Wuxi Life International Holdings Groups Limited (the “**Company**”) dated 14 June 2024 in relation to the resignation of independent non-executive Director and change of composition of the Board committees (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Company would like to provide the following supplemental information:

Following the appointment of Mr. Liu Guanzhou (“**Mr. Liu**”) and Mr. Fu Yan Ming (“**Mr. Fu**”), the remuneration committee of the Company is not chaired by an independent non-executive Director under Rule 5.34 of the GEM Listing Rules and the nomination committee of the Company does not comprise a majority of independent non-executive Directors under Rule 5.36A 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 the appointment of Mr. Liu and Mr. Fu as required under Rule 5.36 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, 17 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](http://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](http://www.wuxilife.com.hk).*