

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The Board would like to announce the following change with effect from 1 September 2024:

- (1) Mr. Hui Hung Kwan has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company; and
- (2) Mr. Lee Cheuk Man has been appointed as the company secretary of the Company and an authorised representative of the Company.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Wuxi Life International Holdings Group Limited (“**Company**”) pursuant to Rule 5.24 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 COMPANY SECRETARY**

The Board announces that Mr. Hui Hung Kwan (“**Mr. Hui**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the GEM Listing Rules, all with effect from 1 September 2024.

The Board would like to express its gratitude to Mr. Hui for his contribution to the Company during the tenure of his service.

## **APPOINTMENT OF COMPANY SECRETARY**

The Board hereby also announces that Mr. Lee Cheuk Man (“**Mr. Lee**”) has been appointed as the company secretary of the Company and an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules with effect from 1 September 2024.

Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lee has over 25 years of experience in auditing, financial management and accounting in various companies listed on the main board of the Stock Exchange. Prior to joining the Company, he had served as company secretary of several companies listed on the main board and GEM of the Stock Exchange. He has ample experiences in the company secretarial field and in handling corporate governance and compliance matters for listed companies.

The Board would like to take this opportunity to welcome Mr. Lee to join the Company.

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

Hong Kong, 30 August 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 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.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).*