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悟喜生活
WUXI LIFE

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circulars (the "**AGM Circulars**") of Wuxi Life International Holdings Group Limited (the "**Company**") dated 11 July 2025 incorporating the notice (the "**AGM Notice**") of the annual general meeting ("**AGM**") of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circulars and the AGM Notice.

The board of directors (the "**Board**") is pleased to announce that at the AGM held on Tuesday, 26 August 2025, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF ANNUAL GENERAL MEETING

As at the date of the AGM, the total number of issued Shares was 381,792,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 December 2024.	219,729,864 (99.99%)	222 (0.01%)
2.	(a) To re-elect Ms. Guan Xiuying as a non-executive director.	219,729,864 (99.99%)	222 (0.01%)
	(b) To re-elect Mr. Xia Qiankun as an independent non-executive director.	219,729,864 (99.99%)	222 (0.01%)
	(c) To re-elect Mr. Liu Guanzhou as an executive director.	219,729,864 (99.99%)	222 (0.01%)
	(d) To re-elect Ms. Li Hui Ling as a non-executive director.	219,729,864 (99.99%)	222 (0.01%)
	(e) To authorise the board of directors to fix the directors' remuneration.	219,729,864 (99.99%)	222 (0.01%)
3.	To re-appoint Fan, Chan and Co. Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	219,729,864 (99.99%)	222 (0.01%)
4.	To give the general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	219,729,864 (99.99%)	222 (0.01%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	219,729,864 (99.99%)	222 (0.01%)
6.	To extend the general mandate to be given to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company.	219,729,864 (99.99%)	222 (0.01%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions 1 to 6, the Resolutions 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

All of the Directors, namely Mr. Liu Guanzhou, Ms. Liu Xingmei, Mr. Choi Pun Lap, Ms. Li Hui Ling, Ms. Guan Xiuying, Ms. Lam Yuen Man Maria, Mr. Fu Yan Ming and Mr. Xia Qiankun attended the EGM either in person or by electronic means.

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

Hong Kong, 26 August 2025

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
Ms. Guan Xiuying

Independent non-executive Directors:
Ms. Lam Yuen Man Maria
Mr. Fu Yan Ming
Mr. Xia Qiankun

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 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.