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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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of Wuxi Life International Holdings Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 1 September 2025:

- (1) Ms. Lam Yuen Man Maria (“**Ms. Lam**”), has resigned as an independent non-executive Director, a member of the audit committee (the “**Audit Committee**”) of the Company, a member of the nomination committee (the “**Nomination Committee**”) of the Company and a member of remuneration committee (the “**Remuneration Committee**”) of the Company in order to devote more time to her other business commitments; and
- (2) Ms. Lai Pik Chi, Peggy (“**Ms. Lai**”) has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee of the Board.

Ms. Lam has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her valuable contribution to the Company during her tenure of office and wish her all the best in the future.

## **BIOGRAPHY OF MS. LAI**

Ms. Lai, aged 60, obtained a master degree of business administration from the University of Manchester in the United Kingdom in June 2010. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

Ms. Lai has over 30 years of auditing, accounting, financial management experience. She is an independent non-executive director of Kpa-BM Holdings Limited (stock code: 2663); an independent non-executive director of China Environmental Resources Group Limited (stock code: 1130) and the company secretary of Ruixin International Holdings Limited (stock code: 724), these companies listed on the Main Board of the Stock Exchange. She was an independent non-executive director of FEG Holdings Corporation Limited (stock code: 1413) from July 2024 to August 2025, a company listed on GEM of the Stock Exchange; an executive director of Zhejiang United Investment Holdings Group Limited (stock code: 8366) from July 2021 to March 2024, for which she served as an independent non-executive director from November 2019 to July 2021; an independent non-executive director of China Come Ride New Energy Group Limited (stock code: 8039) from August 2019 to September 2024; an independent non-executive director of Wan Leader International Limited (stock code: 8482) from August 2024 to September 2024, these companies listed on GEM of the Stock Exchange, and an independent non-executive director of Elegance Optical International Holdings Limited (stock code: 907) from May 2024 to May 2025, a company listed on the Main Board of the Stock Exchange.

A letter of appointment has been entered into between Ms. Lai and the Company for an initial term of three years with effect from 1 September 2025, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Ms. Lai will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company. Ms. Lai is entitled to an annual Director's fee of HK\$120,000. The remuneration of Ms. Lai has been determined with reference to the prevailing market condition, her role and responsibilities.

Ms. Lai has confirmed that she meets the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”).

As at the date of this announcement, Ms. Lai is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed herein, Ms. Lai (i) does not have any relationship with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholder of the Company; (ii) has not held any directorship in any other listed companies in the past three years, nor held any other positions in the Company and/or its subsidiaries; and (iii) there is no other information relating to her appointment that is required to be disclosed pursuant to any provisions under Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there any other matter that needs to be brought to the attention of shareholders of the Company pursuant to Rule 17.50(2)(w) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Lai in joining the Company.

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

Hong Kong, 1 September 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 Directors:*

Mr. Li Hui Ling

Ms. Guan Xiuying

*Independent non-executive Directors:*

Ms. Lai Pik Chi, Peggy

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 (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](http://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](http://www.wuxilife.com.hk).*