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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: 8148)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Wuxi Life International Holdings Group Limited (the "**Company**") dated 1 September 2025 in relation to change of independent non-executive director (the "**Announcement**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Ms. Lai has confirmed that (i) her independence as regards each of the factors referred in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

This supplemental announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 2 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 for at least 7 days from the date of its publication and on the website of the Company at www.wuxilife.com.hk.