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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 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 December 2025:

- (1) Ms. Guan Xiuying (“**Ms. Guan**”), has resigned as a non-executive Director of the Company in order to devote more time to her other business commitments; and
- (2) Ms. Yan Dandan (“**Ms. Yan**”) has been appointed as a non-executive Director of the Company.

Ms. Guan 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. Guan for her valuable contribution to the Company during her tenure of office and wish her all the best in the future.

BIOGRAPHY OF MS. YAN

Ms. Yan, aged 38, graduated from Jinhua Polytechnic (金華職業技術學院) with a major in landscape technology (planning and design) in 2008. She has over 10 years’ management experience in business operation across several industries in the People’s Republic of China, including apparel retailing, catering and building materials wholesale. Ms. Yan is currently the owner of a shop which engaged in retail of cosmetic products.

A letter of appointment has been entered into between Ms. Yan and the Company for an initial term of three years with effect from 1 December 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. Yan will hold office 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. Yan is entitled to an annual Director's fee of HK\$120,000. The remuneration of Ms. Yan has been determined with reference to the prevailing market condition, her role and responsibilities.

As at the date of this announcement, Ms. Yan 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. Yan (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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange (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. Yan in joining the Company.

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

Hong Kong, 28 November 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.