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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Wuxi Life International Holdings Group Limited are set out below, effective from 1 December 2025:

EXECUTIVE DIRECTORS:
Mr. Liu Guanzhou (Chairman)
Ms. Liu Xingmei
Mr. Choi Pun Lap

NON-EXECUTIVE DIRECTORS:
Ms. Li Hui Ling
Ms. Yan Dandan

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Ms. Lai Pik Chi, Peggy
Mr. Fu Yan Ming
Mr. Xia Qiankun

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:
Mr. Fu Yan Ming (*Chairman*)
Ms. Lai Pik Chi, Peggy
Mr. Xia Qiankun

NOMINATION COMMITTEE:
Mr. Liu Guanzhou (*Chairman*)
Ms. Lai Pik Chi, Peggy
Mr. Xia Qiankun

REMUNERATION COMMITTEE:
Mr. Xia Qiankun (*Chairman*)
Ms. Lai Pik Chi, Peggy
Mr. Fu Yan Ming

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.*

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