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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)

**DELAY IN DESPATCH OF CIRCULAR FOR
THE PROPOSED CONTINUING CONNECTED TRANSACTIONS
RELATING TO THE ENTRY OF THE VIE AGREEMENTS**

Reference is made to the announcement of Wuxi Life International Holdings Group Limited (the “**Company**”) dated 28 July 2026 (the “**Announcement**”) in respect of the proposed entry of the VIE Agreements in connection with the operation of the “Pingou” APP in the PRC.

Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details about the VIE Arrangement; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) the notice convening the EGM will be despatched to the Shareholders on or before 18 August 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 28 August 2026.

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

Hong Kong, 24 August 2026

As at the date hereof, the board of Directors of the Company comprises three executive Directors, namely Mr. Liu Guanzhou, Ms. Liu Xingmei and Mr. Choi Pun Lap, two non-executive Directors, namely Ms. Li Hui Ling and Ms. Yan Dandan and three independent non-executive Directors, namely Ms. Lai Pik Chi, Peggy, Mr. Fu Yan Ming and 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 Information” pages of the Stock Exchange 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.