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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)

CLARIFICATION ANNOUNCEMENT – PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of Wuxi Life International Holdings Group Limited (the “**Company**”) to be held on Friday, 18 September 2026 (the “**EGM**”) dated 28 August 2026, which was also set out in the circular (the “**Circular**”) of the Company dated 28 August 2026, and the form of proxy (the “**Original Proxy Form**”) for use at the EGM.

Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the EGM Notice.

Due to inadvertent clerical and translation errors, the Company would like to clarify that the Original Proxy Form shall be regarding the EGM to be convened on Friday, 18 September 2026, and therefore, the title of such proxy form shall be (underlined and deleted for emphasis):

Form of proxy for use by shareholders at the extraordinary annual general meeting (the “Meeting”) to be convened at Room 2101, 21/F, Building 50, No. 2 Keji 10th Road, Songshan Lake Hi-tech Industrial Development Zone, Dongguan, Guangdong Province, the People’s Republic of China on Friday, 18 September 2026 at 11:00 a.m.

Except as disclosed above, all the other information contained in the Original Proxy Form, EGM Notice and the Circular remained unchanged. Since only the title of the Original Proxy Form has been revised, no revised proxy form will be provided for the purpose of EGM.

Shareholders who wish utilise the form of proxy with respect to the EGM must pay attention to the following:

- (1) If Shareholders have correctly completed and duly returned the Original Proxy Form, it will be deemed as the valid proxy form returned by the Shareholders. The proxy of the Shareholder will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her discretion.
- (2) If Shareholders have not completed and returned the Original Proxy Form and wish to attend the EGM by proxy, the Shareholders may complete and return the Original Proxy Form, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding of the EGM or any adjourned meeting.

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

Hong Kong, 31 August 2026

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:

Ms. Li Hui Ling

Ms. Yan Dandan

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 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.