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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**EGM Circular**") of Wuxi Life International Holdings Group Limited (the "**Company**") dated 28 August 2026 incorporating the notice (the "**EGM Notice**") of the extraordinary general meeting ("**EGM**") of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular and the EGM Notice.

The board of directors (the "**Board**") is pleased to announce that at the EGM held on Friday, 18 September 2026, the proposed resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, OPCO, Nanjing Pingou Youxuan Technology Co. Ltd.*（南京品購優選科技有限公司）, is a company established in the PRC with limited liability and is wholly-owned by Mr. Liu Guanzhou ("**Mr. Liu**"), who is the PRC Equity Owner and an executive Director and the controlling shareholder of the Company. Mr. Liu Guanzhou is also the sole director of OPCO. As disclosed in the EGM Circular, Mr. Liu is considered to be materially interested in the VIE Agreements. As at the date of the EGM, Mr. Liu was interested in 175,499,750 Shares via his wholly owned company, namely Hengli Holding Group Limited ("**HHGL**"), representing approximately 38.31% of the entire issued share capital of the Company. As such, HHGL shall abstain and had abstained from voting on the resolution at the EGM. Accordingly, there were a total of 282,650,650 Shares entitling the Independent Shareholders to attend and vote for or against the resolution as set out in the EGM Notice.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. No parties had stated their intention in the EGM Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM. As at the date of the EGM, no Treasury Share was held by the Company and no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The poll results are as follows:

ORDINARY RESOLUTION		**Number of votes (%)**	
		FOR	**AGAINST**
1.	To approve the entering into of the VIE Agreements and the transactions contemplated thereunder.[#]	7,780,000 100%	0 0%

The full text of resolution is set out in the notice of EGM dated 28 August 2026

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution by way of poll at the EGM.

All of the Directors, namely Mr. Liu Guanzhou, Ms. Liu Xingmei, Mr. Choi Pun Lap, Ms. Li Hui Ling, Ms. Yan Dandan, Ms. Lai Pik Chi, Peggy, Mr. Fu Yan Ming and Mr. Xia Qiankun attended the EGM either in person or by electronic means.

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

Hong Kong, 18 September 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 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.