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**華潤萬象生活有限公司**

**China Resources Mixc Lifestyle Services Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1209)**

## **DATE OF BOARD MEETING**

**CHINA RESOURCES MIXC LIFESTYLE SERVICES LIMITED** (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Tuesday, 30 August 2022 at 3:00 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the declaration and payment of an interim dividend, if any.

On behalf of

**CHINA RESOURCES MIXC LIFESTYLE SERVICES LIMITED**

**Peter LO Chi Lik**

*Company Secretary*

Hong Kong, 12 August 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. LI Xin and Mr. GUO Shiqing as non-executive directors, Mr. YU Linkang, Mr. WANG Haimin, Ms. WEI Xiaohua and Ms. YANG Hongxia as executive directors, and Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. QIN Hong as independent non-executive directors.*