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Cash Dividend with Currency Option Announcement for Equity Issuer		
Issuer name	China Resources Mixc Lifestyle Services Limited	
Stock code	01209	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	ANNOUNCEMENT OF 2022 INTERIM RESULTS	
Announcement date	30 August 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	30 June 2022	
Dividend declared	RMB 0.127 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.145 per share	
Exchange rate	RMB 1 : HKD 1.1451	
Amount in which the dividend will be paid in alternative currency 1	RMB 0.127 per share	
Exchange rate for alternative currency 1	RMB 1 : RMB 1	
Partial election of currency option	Yes	
Closing date and time for option election	11 October 2022 16:30	
Ex-dividend date	14 September 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2022 16:30	
Book close period	From 16 September 2022 to 16 September 2022	
Record date	16 September 2022	
Payment date	31 October 2022	
	Tricor Investors Services Limited	
Share registrar and its address	17/F	
	Far East Finance Centre	

Page 1 of 2 v 1.1.1

	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

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.

Page 2 of 2 v 1.1.1