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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
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 December 2022 (the “**Board Meeting**”) for the purpose of, inter alia, considering the payment of special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) whose names registered on the register of members of the Company on the relevant record date.

Subject to the approval at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the board of directors of
China Resources Mixc Lifestyle Services Limited
YU Linkang
President

The PRC, 9 December 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.