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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2022**

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 12 December 2022 was duly passed by way of poll at the EGM held on 28 December 2022.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”) dated 12 December 2022 and the circular of the Company dated 12 December 2022 in relation to the renewal of non-exempt continuing connected transactions (the “**Circular**”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held at 46th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 28 December 2022 at 3:00 p.m.. All directors of the Company attended the EGM either in person or by electronic means.

At the EGM, the following resolution was considered and duly passed by way of poll. Tricor Investor Services Limited, the Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM. The poll results are as follows:

Ordinary resolution proposed at the EGM		Number of votes (%)	
		For	Against
1.	<b>THAT</b> the Non-exempt Continuing Connected Transaction Agreements and the proposed annual caps in relation to the transactions contemplated under the Non-exempt Continuing Connected Transaction Agreements be and are hereby approved, confirmed and ratified; and any one of the Directors be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the Non-exempt Continuing Connected Transaction Agreements and/or the transactions contemplated thereunder.	527,183,622 (99.72%)	1,464,214 (0.28%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

For details of the proposed resolution, please refer to the Circular.

As at the date of the EGM, the total number of issued and fully paid-up Shares was 2,282,500,000 Shares. As disclosed in the Circular, CRH, CR Land and their respective associates (which in aggregate are interested as to 1,682,666,000 Shares, accounting for approximately 73.72% of the total number of issued and fully paid-up Shares) were required to, and did, abstain from voting on the proposed resolution at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM was 599,834,000 Shares. Save as disclosed, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required under the Listing Rules to abstain from voting at the EGM and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

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

The PRC, 28 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.*