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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
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 results for the financial year ended 31 December 2022
Announcement date	28 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.312 per share
Date of shareholders' approval	06 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.357 per share
Exchange rate	RMB 1 : HKD 1.1429
Amount in which the dividend will be paid in alternative currency 1	RMB 0.312 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	07 July 2023 16:30
Ex-dividend date	09 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2023 16:30
Book close period	From 13 June 2023 to 14 June 2023
Record date	14 June 2023
Payment date	28 July 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F
	Far East Finance Centre

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