

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ESTABLISHMENT OF THE SUSTAINABILITY COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS

The board of directors (the “**Board**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”) is pleased to announce that a sustainability committee (the “**Sustainability Committee**”) is established with effect from 28 March 2023 to monitor the Company’s policies, practices and performance on matters in relation to environment, society and governance, etc., evaluate and advise the Board on matters concerning the Company’s sustainability developments and risks.

The members of the Sustainability Committee are (i) Mr. LI Xin, (ii) Mr. YU Linkang, (iii) Mr. CHEUNG Kwok Ching and (iv) Ms. QIN Hong. Mr. LI Xin has been appointed as the chairman of the Sustainability Committee. The terms of reference of the Sustainability Committee will be posted on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board

China Resources Mixc Lifestyle Services Limited

YU Linkang

President

China, 28 March 2023

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.