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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 ANNUAL GENERAL MEETING HELD ON 6 JUNE 2023

The Company is pleased to announce that all the resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Mixc Lifestyle Services Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 6 June 2023 as follows:

Ordinary resolutions proposed at the AGM		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the directors’ report and the independent auditor’s report for the year ended 31 December 2022	2,128,950,194 (99.99%)	218,000 (0.01%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of RMB0.312 (equivalent to HK\$0.357) per share for the year ended 31 December 2022	2,129,168,194 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

Ordinary resolutions proposed at the AGM		Number of votes (%)	
		For	Against
3.	(1) To re-elect Mr. WANG Haimin as executive Director	2,114,872,830 (99.33%)	14,295,364 (0.67%)
	The resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Ms. WEI Xiaohua as executive Director	2,114,945,830 (99.33%)	14,222,364 (0.67%)
	The resolution was duly passed as an ordinary resolution.		
	(3) To re-elect Mr. GUO Shiqing as non-executive Director	2,020,496,655 (94.90%)	108,671,539 (5.10%)
	The resolution was duly passed as an ordinary resolution.		
	(4) To re-elect Mr. CHAN Chung Yee Alan as independent non-executive Director	2,122,094,513 (99.67%)	7,073,681 (0.33%)
	The resolution was duly passed as an ordinary resolution.		
	(5) To authorise the board of directors to fix the remuneration of the Directors	2,125,571,965 (99.83%)	3,596,229 (0.17%)
The resolution was duly passed as an ordinary resolution.			
4.	To appoint KPMG as the auditor of the Company and to authorise the board of directors to fix their remuneration	2,124,965,851 (99.80%)	4,202,343 (0.20%)
	The resolution was duly passed as an ordinary resolution.		
5.	Ordinary resolution in item No.5 of the notice of the AGM (To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of the resolution)	2,127,382,060 (99.92%)	1,786,134 (0.08%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary resolutions proposed at the AGM		Number of votes (%)	
		For	Against
6.	Ordinary resolution in item No.6 of the notice of the AGM (To give a general mandate to the directors of the Company to issue new shares of the Company not exceeding 20% of the total number of the issued shares of the Company as at the date of the resolution)	1,766,607,889 (82.97%)	362,560,305 (17.03%)
The resolution was duly passed as an ordinary resolution.			
7.	Ordinary resolution in item No.7 of the notice of the AGM (To extend the general mandate to be given to the directors of the Company to issue shares by the addition thereto of the total number of shares of the Company repurchased by the Company pursuant to Item No.5 above)	1,768,865,229 (83.08%)	360,302,965 (16.92%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 2,282,500,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,282,500,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

The directors of the Company, namely Mr. YU Linkang, Mr. WANG Haimin, Ms. WEI Xiaohua, Ms. YANG Hongxia, Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. QIN Hong attended the AGM.

Shareholders may refer to the circular dated 28 April 2023 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.crmixclifestyle.com.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
China Resources Mixc Lifestyle Services Limited
YU Linkang
President

China, 6 June 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.