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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board announces the following changes in the composition of the Board and its certain committees that with effect from 1 July 2023: (1) Ms. QIN Hong has resigned as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Sustainability Committee; and (2) Ms. LO Wing Sze has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Sustainability Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. QIN Hong (“**Ms. QIN**”) has resigned, with effect from 1 July 2023, as an independent non-executive Director, a member of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the sustainability committee of the Company (the “**Sustainability Committee**”) due to her personal work arrangements. Ms. QIN has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignations which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Ms. QIN for her valuable efforts and contributions to the Group during her tenure of office as a Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. LO Wing Sze *BBS, JP* (“**Ms. LO**”) has been appointed as an independent non-executive Director with effect from 1 July 2023.

Ms. LO, aged 51, is the financial director of Million Tour Limited and the founder and financial director of M1 Hotel Group. Ms. LO was appointed as a Justice of the Peace in 2017 and awarded the Bronze Bauhinia Star in 2020 by the Hong Kong Special Administrative Region of the People’s Republic of China (“**HKSAR**”) Government. She is a member of the Election Committee 2021 (The Fourth Sector) of the HKSAR and was a member of the Election Committee for the Fifth Government of the HKSAR (Tourism Subsector). Ms. LO is also a member of the Chief Executive’s Policy Unit Social Development Expert Group, a member of the Social Workers Registration Board, a member of the Advisory Committee on Post-office Employment for Former Chief Executives and Politically Appointed Officials, a member of the Advisory Committee on Admission of Quality Migrants and Professionals and the convener of its Panel 3 and a member of the District Fire Safety Committee (Wan Chai District). She is also an Honorary Court Member of the Lingnan University in Hong Kong. Ms. LO is an independent non-executive director of New World Development Company Limited (Stock Code: 17), Virtual Mind Holding Company Limited (Stock Code: 1520), Finsoft Financial Investment Holdings Limited (Stock Code: 8018) and Goldlion Holdings Limited (Stock Code: 533), all being companies listed on The Stock Exchange of Hong Kong Limited. She holds a Bachelor of Economics Degree from the University of Sydney and a Master of Commerce in Finance Degree from the University of New South Wales in Australia. She is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of CPA Australia.

Ms. LO has entered into a letter of appointment with the Company for a term of three years commencing from 1 July 2023, which can be terminated by either party by giving to the other party not less than one month’s notice in writing. According to the letter of appointment, the annual Director’s fee payable to Ms. LO as an independent non-executive Director is HK\$400,000. Ms. LO’s remuneration was determined by the Board pursuant to the authorisation of the Shareholders at the annual general meeting and with reference to the recommendation made by the remuneration committee of the Company after taking into account market conditions and her duties and responsibilities with the Group.

Pursuant to the articles of association of the Company, Ms. LO will hold office as an independent non-executive Director until the next annual general meeting of the Company and will be subject to the retirement by rotation and re-election at that meeting.

As at the date of this announcement, Ms. LO does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, Ms. LO (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointments of Ms. LO that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Ms. LO for her new appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Ms. LO has been appointed as a member of the Audit Committee, a member of the Nomination Committee and a member of the Sustainability Committee with effect from 1 July 2023.

By order of the Board of
China Resources Mixc Lifestyle Services Limited
SO Yiu Fung
Company Secretary

China, 29 June 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. LI Xin (Chairman) 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.

After the aforesaid changes, the board of directors of the Company comprises Mr. LI Xin (Chairman) 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. LO Wing Sze as independent non-executive directors.