

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)

CHANGE OF EXECUTIVE DIRECTOR, SECRETARY TO THE BOARD, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

The Board announces the following changes in the composition of the Board that with effect from 17 August 2023: (1) Ms. YANG Hongxia has resigned as an executive Director, the secretary to the Board, the Vice President and the Chief Financial Officer; and (2) Mr. NIE Zhizhang has been appointed as an executive Director, the secretary to the Board, the Vice President and the Chief Financial Officer.

RESIGNATION OF EXECUTIVE DIRECTOR, SECRETARY TO THE BOARD, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

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. YANG Hongxia (“**Ms. YANG**”) has resigned, with effect from 17 August 2023, as an executive Director, the secretary to the Board, the vice president of the Company (the “**Vice President**”) and the chief financial officer of the Company (the “**Chief Financial Officer**”) due to her other work arrangements in China Resources Group. Ms. YANG 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. YANG for her valuable efforts and contributions to the Group during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, SECRETARY TO THE BOARD, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. NIE Zhizhang (“**Mr. NIE**”) has been appointed as an executive Director, the secretary to the Board, the Vice President and the Chief Financial Officer with effect from 17 August 2023.

Mr. NIE, aged 40, has been appointed as an executive Director, the secretary to the Board, the Vice President and the Chief Financial Officer of the Company in August 2023. He has extensive experience in finance, operation, marketing and investment. Mr. NIE joined China Resources Land Limited (“**CR Land**”), the immediate holding company of the Company, after obtaining his master’s degree from the Northeastern University of China in July 2008. From July 2008 to October 2013, he successively served as a supervisor, an assistant manager and a deputy manager of finance department of Shenyang company of CR Land. From October 2013 to September 2017, he successively served as the deputy manager, assistant general manager and deputy general manager of finance management department of Shenyang region of CR Land. He served as the general manager of finance department of Northeast region of CR Land from September 2017 to June 2019, responsible for legal and audit management, the general manager of both finance department and marketing department of Northeast region of CR Land from June 2019 to January 2020, the assistant general manager and the general manager of finance department, marketing department and investment management department of Northeast region of CR Land from January 2020 to August 2020, the assistant general manager and the general manager of marketing department of Northeast region of CR Land from August 2020 to January 2022, and the assistant general manager of Northeast region of CR Land from January 2022 to April 2022 , responsible for finance, operation and investment management. Mr. NIE has been transferred to South China region of CR Land in April 2022 and has successively served as the assistant general manager and deputy general manager of South China region of CR Land since April 2022, responsible for investment, marketing and operation management. Mr. NIE holds a bachelor’s degree and a master’s degree in accounting both from the Northeastern University of China.

Mr. NIE has entered into a service contract with the Company for a term of three years commencing from 17 August 2023, which can be terminated by either party by giving to the other party not less than three month’s notice in writing. Mr. NIE’s remuneration as an executive Director, the secretary to the Board, the Vice President and the Chief Financial Officer will be determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions, and will be subject to review by the Board from time to time pursuant to the power given to it under the articles of association of the Company and authorisation from the Shareholders at annual general meeting.

Pursuant to the articles of association of the Company, Mr. NIE will hold office as an 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, Mr. NIE has interests in 32,000 shares of China Resources Pharmaceutical Group Limited, an associated corporation of the Company. Save as disclosed in this announcement, Mr. NIE (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; (iv) does not have any other major appointments or professional qualifications; and (v) 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, 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 Mr. NIE that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. NIE for his new appointment.

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

China, 17 August 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. LO Wing Sze 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 Mr. NIE Zhizhang 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.