



**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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Mixc Lifestyle Services Limited are set out below:

### **Executive Directors**

Mr. YU Linkang *(Executive Director and president)*

Mr. WANG Haimin *(Executive Director and vice president)*

Mr. WANG Lei *(Executive Director and vice president)*

Mr. GUO Ruifeng *(Executive Director, vice president and chief strategy and operating officer)*

Mr. NIE Zhizhang *(Executive Director, vice president and chief financial officer)*

### **Non-executive Directors**

Mr. LI Xin *(Non-executive Director and chairman)*

Mr. GUO Shiqing

### **Independent non-executive Directors**

Mr. LAU Ping Cheung Kaizer

Mr. CHEUNG Kwok Ching

Mr. CHAN Chung Yee Alan

Ms. LO Wing Sze

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
Mr. YU Linkang				M
Mr. WANG Haimin				
Mr. WANG Lei				
Mr. GUO Ruifeng				
Mr. NIE Zhizhang				
Mr. LI Xin		C	M	C
Mr. GUO Shiqing	M			
Mr. LAU Ping Cheung Kaizer		M	C	
Mr. CHEUNG Kwok Ching	M		M	M
Mr. CHAN Chung Yee Alan	C		M	
Ms. LO Wing Sze	M	M		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

China, 29 January 2024