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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)

DATE OF BOARD MEETING

China Resources Mixc Lifestyle Services Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Monday, 25 March 2024 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering any recommendation on the payment of a final dividend.

On behalf of
China Resources Mixc Lifestyle Services Limited
SO Yiu Fung
Company Secretary

Hong Kong, 8 March 2024

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. GUO Ruifeng, Mr. WANG Haimin, Mr. WANG Lei, 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.