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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)

ANNOUNCEMENT

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”) has proposed to seek shareholders’ approval by way of a special resolution to adopt the second amended and restated memorandum and articles of association (the “**Second Amended and Restated M&A**”) for the purposes of, among others, (i) updating and bringing the Articles of Association to be closer in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules, which has taken effect on 31 December 2023; and (ii) other minor house-keeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments as well as the adoption of the Second Amended and Restated M&A are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting (the “**AGM**”) of the Company. The Second Amended and Restated M&A will become effective upon such approval.

A circular which includes, among other things, the information in relation to the Proposed Amendments, the adoption of the Second Amended and Restated M&A and a notice of the AGM, will be dispatched to the shareholders of the Company in due course.

By Order of the Board
China Resources Mixc Lifestyle Services Limited
LI Xin
Chairman

The PRC, 25 March 2024

As of 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, Mr. WANG Lei, Mr. GUO Ruifeng 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.