



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)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING OF CHINA RESOURCES MIXC LIFESTYLE SERVICES LIMITED (THE “COMPANY”) CONVENED AT 10:00 A.M. ON FRIDAY, THE 7TH DAY OF JUNE 2024 AND AT ANY ADJOURNMENT THEREOF

I/We^(note 1) _____ of _____ being the registered holder(s) of _____ shares^(note 2) of US\$0.00001 each in the capital of the Company, hereby appoint the Chairman of the meeting or^(note 3) _____ of _____ or failing him _____ of _____ to act as my/our proxy at the Annual General Meeting of the Company to be held at Ball Room, 1st Floor, Hotel Kapok Shenzhen Bay, No. 3001, Binhai Avenue, Nanshan District, Shenzhen, Guangdong, China on Friday, the 7th day of June 2024 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as indicated below^(note 4).

	ORDINARY RESOLUTIONS	FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and consider the audited financial statements and the directors' report and the independent auditor's report for the year ended 31 December 2023.		
2.	To declare a final dividend of RMB0.481 per share for the year ended 31 December 2023.		
3.	(1) To re-elect Mr. LI Xin as non-executive director.		
	(2) To re-elect Mr. YU Linkang as executive director.		
	(3) To re-elect Mr. WANG Lei as executive director.		
	(4) To re-elect Mr. GUO Ruifeng as executive director.		
	(5) To re-elect Mr. NIE Zhizhang as executive director.		
	(6) To re-elect Mr. LAU Ping Cheung Kaizer as independent non-executive director.		
	(7) To re-elect Ms. LO Wing Sze as independent non-executive director.		
	(8) To authorise the board of directors to fix the remuneration of the directors.		
4.	To re-appoint KPMG as the auditor of the Company and authorise the board of directors to fix their remuneration.		
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company pursuant to the ordinary resolution set out in item no. 5 of the notice of annual general meeting of the Company dated 29 April 2024 (the “Notice of AGM”).		
6.	To give a general mandate to the directors of the Company to issue new shares of the Company pursuant to the ordinary resolution set out in item no. 6 of the Notice of AGM.		
7.	To extend the general mandate to be given to the directors of the Company to issue new shares pursuant to the ordinary resolution set out in item no. 7 of the Notice of AGM.		
SPECIAL RESOLUTIONS			
8.	“THAT: (A) the proposed amendments to the existing memorandum of association and articles of association of the Company (the “Proposed Amendments”), the details of which are set out in Appendix III to the circular of the Company dated 29 April 2024, be and are hereby approved; (B) the second amended and restated memorandum of association and articles of association of the Company (the “Second Amended and Restated Memorandum and Articles of Association”), which contains all the Proposed Amendments and a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company with immediate effect; and (C) any director or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Second Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.”		

Dated this _____ 2024

Shareholder's signature^(note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 - Please insert the number of shares of US\$0.00001 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
 - If any proxy other than the Chairman is preferred, strike out “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
 - This proxy form must be signed by you or your attorney duly authorised in writing or in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised.
 - Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
 - To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
 - Any member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote in his stead. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
 - The proxy would have full discretion on how to vote or whether to abstain on any resolution (e.g. a procedural motion) properly put to the meeting as well as those already set out in the notice of the general meeting.
 - Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
- PERSONAL INFORMATION COLLECTION STATEMENT**
- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
 - Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
 - Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
 - You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the branch share registrar.