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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT
AND CHIEF STRATEGY AND OPERATING 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 Mr. GUO Ruifeng (“**Mr. GUO**”) has resigned with effect from 19 June 2024, as an executive Director, a vice president and the chief strategy and operating officer of the Company due to his other work arrangements in China Resources Group. Mr. GUO has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignations which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Mr. GUO for his valuable efforts and contributions to the Group during his tenure of office.

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

China, 19 June 2024

As at the date of this announcement and after the aforesaid changes, the Board comprises Mr. LI Xin (Chairman) and Mr. GUO Shiqing as non-executive Directors, Mr. YU Linkang, 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.