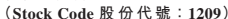


閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



股息貨幣選擇表格

倘閣下欲按照慣常方式以港幣收取特別股息以及日後所有現金股息，則毋須填寫及交回本選擇表格。

**REGISTERED HOLDING OF SHARES ON**  
**30 OCTOBER 2024**  
**於二零二四年十月三十日之登記持股量**

Reference is made to the announcement of China Resources Mixc Lifestyle Services Limited (the "Company") dated 27 August 2024, with respect to (a) the payment of special dividend of HK\$0.629 per share for the year ending 31 December 2024 ("Special Dividend") and (b) the option given to the shareholders to elect to receive all or part of their dividend in Renminbi ("RMB") at the exchange rate of HK\$1.0:RMB0.9142.

茲提述華潤萬象生活有限公司(本公司)日期為二零二四年八月二十七日的公告,內容有關(a)派付截至二零二四年十二月三十一日止年度的特別股息每股港幣0.629元(「特別股息」)及(b)給予股東以人民幣(「人民幣」)收取全部或部分股息的選擇權,匯率為港幣1.0元兌人民幣0.9142元。

2. This is the dividend currency election form referred to in the announcement set out above. If you elect to receive the Special Dividend in RMB, such dividend will be paid to you at RMB0.575 per share. 此乃上文所述公告所指股息貨幣選擇表格。如 閣下選擇以人民幣收取特別股息,有關股息將按每股人民幣0.575元向 閣下派付。

致華潤萬象生活有限公司董事

I/we hereby authorize and request you to pay the Special Dividend and/or all future cash dividends in respect of the shares ("Share(s)") in the Company registered in my/our name(s) in any one of the following manners as set out in Part A or Part B:  
本人／吾等茲授權及要求以下述甲部或者乙部的任何一種方式支付以本人／吾等名義登記之所有本公司股份(「股份」)之特別股息及／或日後所有現金股息：

Number of Shares held  
持有之股份數目

股東簽署 (4)

(3) .....

(4) .....

1. If you wish to receive your Special Dividend and all future dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form. 閣下欲按照慣常方式以港幣收取特別股息及日後所有股息，則毋須填妥及交回本選擇表格。
2. If you are entitled to receive your Special Dividend and/or all future dividends in RMB, you should note that (i) you should ensure that you have an appropriate bank account for which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. 閣下如欲以人民幣收取特別股息及/或日後所有股息，則須注意：(i) 閣下應確保有以接收股息的人民幣支票可兌現；及(ii) 概不能保證人民幣支票在香港並無手續費或不會有所延誤，或人民幣支票在香港外兌現時過戶。
3. If you wish your election to be applicable for the Special Dividend, you must complete this election form and make sure that it is received by the Company's Hong Kong Branch Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 25 November 2024. 閣下如欲使閣下之選擇適用於特別股息，閣下須填妥本選擇表格及確保於二零二四年十一月二十五日(星期一)下午四時三十分(最遲時間)前將該本分支之香港特別行政區分公司信託部登記處(地址為香港夏慤道16號遠東金融中心17樓)，倘選擇表格未能於最遲時間前送達本公司之香港特別行政區分公司，則閣下將以港幣收取特別股息。
- The Closing Time will be adjusted, as the case may be, in accordance with (a) or (b) below if a Typhoon Warning Signal No. 8 or above is hoisted, a Black Rainstorm Warning is in force in Hong Kong or "extreme conditions" resulting from a typhoon or a rainstorm are announced by the Government of the Hong Kong Special Administrative Region of the People's Republic of China:
- (a) at any local time between 12:00 noon and 25 November 2024. In such a case, the Closing Time will be extended to 5:00 p.m. on the same business day; or
- (b) at any local time between 12:00 noon and 4:30 p.m. on Monday, 25 November 2024. In such a case, the Closing Time will be extended to 4:30 p.m. on the next business day which does not have any of the above warnings in force at any time between 9:00 a.m. and 4:30 p.m. on that day. 閣下應以以下情況為準，對最遲時間作出調整：(a) 於香港時間下午二時正或之前出現八號或以上熱帶氣旋警告信號，則最遲時間將顺延至同一營業日下午五時正；或
- (b) 於二零二四年十一月二十五日(星期一)中午十二時正至下午四時三十分期間任何時間生效，則最遲時間將顺延至下一個營業日的下午四時三十分，惟該日上午九時正至下午四時三十分期間並無懸掛發出上述任何警告信號。
4. In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this election form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
5. Compliance by China Resources Life Lifestyle Services Limited with this authorization will discharge it from all liability in connection with the dividend so paid.
6. Any alteration made to this election form must be initiated by the person(s) who sign(s) it.
- 本選擇表格上任何更改均須由簽署人簽字同意。

**PERSONAL INFORMATION COLLECTION STATEMENT**  
**收集個人資料聲明**

- (i) "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").
- (ii) 本聲明中所指的「個人資料」具有香港法例第486章(個人資料(私隱)條例)(「私隱條例」)中「個人資料」的涵義。
- (iii) 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 dividend currency election form. 閣下是自願向本公司提供個人資料。倘若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本股息貨幣選擇表格上所作的指示及/或要求。
- (iv) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the purposes stated in and retained for such purpose as may be necessary for verification and record purposes. 本公司可將此處所披露的資料，將 閣下的個人資料披露或轉交給本公司的附屬公司、香港股份過戶登記處及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- (v) 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 Privacy Compliance Officer of the Hong Kong Branch Share Registrar.
- (vi) 閣下有權根據(私隱條例)的條文查閱及/或修改 閣下的個人資料。任何此等查閱及/或修改 閣下個人資料的要求均須以書面方式寄至香港股份過戶登記處的私隱條例事務主任。