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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Mixc Lifestyle Services Limited
Stock code	01209
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF 2025 INTERIM RESULTS
Announcement date	26 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.352 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.386 per share
Exchange rate	RMB 1 : HKD 1.0959
Amount in which the dividend will be paid in alternative currency 1	RMB 0.352 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	13 October 2025 16:30
Ex-dividend date	09 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2025 16:00
Book close period	From 11 September 2025 to 12 September 2025
Record date	11 September 2025
Payment date	23 October 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F

	Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The board of directors of the Company comprises Mr. LI Xin (Chairman), Mr. GUO Shiqing and Mr. GUO Ruifeng 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.	