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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)

**CHANGE OF NON-EXECUTIVE DIRECTOR
AND
MEMBER OF AUDIT COMMITTEE**

The Board hereby announces that, with effect from 23 September 2025, (1) Mr. GUO Shiqing has resigned as a non-executive Director and a member of the Audit Committee; and (2) Mr. ZHAO Wei has been appointed as a non-executive Director and a member of the Audit Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

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 Shiqing (“**Mr. GUO**”) has resigned with effect from 23 September 2025, as a non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) due to his other work arrangements. 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 “**Stock Exchange**”).

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that Mr. ZHAO Wei (“**Mr. ZHAO**”) has been appointed as a non-executive Director and a member of the Audit Committee with effect from 23 September 2025.

Mr. ZHAO, aged 53, joined the Company and was appointed as a non-executive Director and a member of the Audit Committee in September 2025. Mr. ZHAO has been serving as an executive director, the chief financial officer and the board secretary of China Resources Land Limited (whose shares are listed on the Stock Exchange, stock code: 1109) since September 2025. He has served as an executive director and the chief financial officer of China Resources Beer (Holdings) Company Limited (“**CR Beer**”, the shares of which are listed on the Stock Exchange, stock code: 291 and 80291) from August 2023 to September 2025 and from June 2023 to September 2025, respectively. He joined China Resources Beer (Tianjin) Company Limited* (華潤啤酒(天津)有限公司) in 2003 as the assistant finance director and served high-ranking positions in various

departments of the following companies successively, including but not limited to the general manager of the fund management department, general manager of management accounting and statistics department and director of the finance department of China Resources Snow Breweries (China) Co., Ltd.* (華潤雪花啤酒(中國)有限公司). He has served as the chief financial officer of China Resources Pharmaceutical Commercial Group Co., Ltd.* (華潤醫藥商業集團有限公司). He serves as a director of Guizhou Jinsha Jiaojiu Winery Industry Co., Ltd.* (貴州金沙窖酒酒業有限公司), a subsidiary of CR Beer, since February 2024. He was appointed as a director of Shandong Jingzhi Baijiu Co., Ltd.* (山東景芝白酒有限公司) in February 2024, a director of Anhui Golden Seed Group Company Limited* (安徽金種子集團有限公司) in March 2024 and a director of Anhui Golden Seed Winery Co., Ltd.* (安徽金種子酒業股份有限公司) (whose shares are listed on the Shanghai Stock Exchange (stock code: 600199)) in July 2024, respectively. He has over 20 years of experience in financial management. He holds a doctor's degree in engineering from Tianjin University of China and a qualification certificate from the Chartered Institute of Management Accountants.

Mr. ZHAO has entered into a service contract with the Company for a term of three years commencing from 23 September 2025, which can be terminated by either party by giving to the other party not less than three month's notice in writing. Mr. ZHAO will not receive Director's fee from the Company.

Pursuant to the articles of association of the Company, Mr. ZHAO will hold office as a non-executive Director until the forthcoming annual general meeting of the Company and will be subject to the retirement and re-election at that meeting.

As at the date of this announcement, Mr. ZHAO does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. ZHAO (i) did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years; (ii) does not hold any other position within the Company and other members of the Group; (iii) does not have no any other relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. ZHAO that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. ZHAO for his new appointments.

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

China, 23 September 2025

As at the date of this announcement and after the aforesaid change, the Board comprises Mr. LI Xin (Chairman), Mr. ZHAO Wei 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.

* *For identification only*