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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the "**Announcement**") of China Resources Mixc Lifestyle Services Limited (the "**Company**") dated 29 October 2025 in relation to the renewal of continuing connected transactions and annual caps. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, inter alia, (i) further details of the Non-exempt Continuing Connected Transactions, (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Non-exempt Continuing Connected Transactions, (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Non-exempt Continuing Connected Transactions, and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 19 November 2025.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular and the notice of the EGM is expected to be postponed to a date falling on or before 28 November 2025.

By order of the Board
China Resources Mixc Lifestyle Services Limited
YU Linkang
President

The PRC, 19 November 2025

As at the date of this announcement, the board of directors of the Company 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.