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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of China Resources Mixc Lifestyle Services Limited (the "**Company**") will be held at 46th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 18 December 2025 at 2:00 p.m. for the purposes of considering and, if thought fit, passing, with or without modification, the following resolutions as ordinary resolution of the Company:

ORDINARY RESOLUTION

1. **THAT** the Non-exempt Continuing Connected Transaction Agreements, the proposed annual caps in relation to the transactions contemplated under the Non-exempt Continuing Connected Transaction Agreements and the renewed annual caps under the Amended 2023 CR Land Commercial Operational Services Framework Agreement be and are hereby approved, confirmed and ratified; and any one of the Directors be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the Non-exempt Continuing Connected Transaction Agreements and the renewal of annual caps under the Amended 2023 CR Land Commercial Operational Services Framework Agreement and/or the transactions contemplated thereunder.

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

The PRC, 28 November 2025

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated 28 November 2025 (the "**Circular**"). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

2. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies (who must be an individual or individuals) to attend and vote on behalf of him. A proxy need not be a member of the Company.

3. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 15 December 2025 to Thursday, 18 December 2025, during which period no transfer of shares will be registered. In order to qualify for attending the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 12 December 2025. The members of the Company who are registered with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, on Thursday, 18 December 2025 are entitled to attend and vote at the EGM.

4. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

As at the date of this notice, the board of directors of the Company comprises Mr. LI Xin, 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.