Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2025

The Company is pleased to announce that the resolution set out in the notice of EGM was duly passed by the shareholders of the Company by way of poll at the EGM.

Reference is made to the notice of the extraordinary general meeting (the "**EGM**") of China Resources Mixc Lifestyle Services Limited (the "**Company**") dated 28 November 2025 and the circular of the Company dated 28 November 2025 in relation to the renewal of Non-exempt Continuing Connected Transactions, renewal of annual caps under the 2023 CR Land Commercial Operational Services Framework Agreement and the transactions contemplated thereunder (the "**Circular**"). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolution proposed at the EGM of the Company held on 18 December 2025 as follow:

Ordinary resolution proposed at the EGM		**Number of Votes (%)**	
		For	**Against**
1.	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.	478,209,117 (99.99%)	200 (0.01%)
	The resolution was duly passed as an ordinary resolution.		

As more than 50% of the votes present at the EGM either in person or by proxy were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued and fully paid-up Shares was 2,282,500,000 Shares. As disclosed in the Circular, CRH, CR Land and their respective associates (which in aggregate are interested as to 1,633,166,000 Shares, accounting for approximately 71.55% of the total number of issued and fully paid-up Shares) were required to, and did, abstain from voting on the proposed resolution at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM was 649,334,000 Shares. Save as disclosed, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required under the Listing Rules to abstain from voting at the EGM and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

The EGM was chaired by Mr. LI Xin, the chairman of the board of the Company. The directors of the Company, namely Mr. ZHAO Wei, Mr. GUO Ruifeng, Mr. YU Linkang, Mr. WANG Haimin, Mr. WANG Lei, Mr. NIE Zhizhang, Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. LO Wing Sze attended the EGM either in person or by means of electronic facilities.

Shareholders may refer to the Circular for details of the above resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.crmixclifestyle.com.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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

The PRC, 18 December 2025

As at the date of this announcement, 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.