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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)

DATE OF BOARD MEETING

China Resources Mixc Lifestyle Services Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company will be held on Friday, 27 March 2026 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of dividends, if any.

For and on behalf of
China Resources Mixc Lifestyle Services Limited
LI Xin
Chairman

Hong Kong, 5 February 2026

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.