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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026 AND DISTRIBUTION OF FINAL DIVIDEND AND SPECIAL DIVIDEND

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

Reference is made to the announcement dated 27 March 2026 (the "**Results Announcement**") and the circular dated 15 May 2026 (the "**Circular**") of China Resources Mixc Lifestyle Services Limited (the "**Company**").

The Company is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 8 June 2026 as follows:

Ordinary resolutions proposed at the AGM		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements and the directors' report and the independent auditor's report for the year ended 31 December 2025	1,885,154,125 (99.99%)	151,040 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of RMB0.509 per share for the year ended 31 December 2025	1,885,305,165 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
3.	(1) To re-elect Mr. ZHAO Wei as non-executive director	1,862,210,090 (98.77%)	23,095,075 (1.23%)
	The resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Mr. GUO Ruifeng as non-executive director	1,878,419,203 (99.63%)	6,885,962 (0.37%)
	The resolution was duly passed as an ordinary resolution.		
	(3) To re-elect Mr. WANG Lei as executive director	1,878,798,375 (99.65%)	6,506,790 (0.35%)
	The resolution was duly passed as an ordinary resolution.		
	(4) To re-elect Mr. NIE Zhizhang as executive director	1,879,902,003 (99.71%)	5,403,162 (0.29%)
	The resolution was duly passed as an ordinary resolution.		
	(5) To re-elect Ms. LO Wing Sze as independent non-executive director	1,781,112,332 (94.47%)	104,192,833 (5.53%)
	The resolution was duly passed as an ordinary resolution.		
	(6) To authorise the board of directors to fix the remuneration of the directors	1,883,486,497 (99.90%)	1,818,668 (0.10%)
	The resolution was duly passed as an ordinary resolution.		
4.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the board of directors to fix their remuneration	1,779,960,329 (94.41%)	105,344,836 (5.59%)
	The resolution was duly passed as an ordinary resolution.		
5.	Ordinary resolution in item No.5 of the notice of the AGM (To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of the issued shares (excluding treasury shares, if any) of the Company as at the date of the resolution)	1,885,207,745 (99.99%)	97,420 (0.01%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
6.	Ordinary resolution in item No.6 of the notice of the AGM (To give a general mandate to the directors of the Company to issue new shares of the Company not exceeding 20% of the total number of the issued shares (excluding treasury shares, if any) of the Company as at the date of the resolution)	1,595,259,932 (84.71%)	287,850,079 (15.29%)
	The resolution was duly passed as an ordinary resolution.		
7.	Ordinary resolution in item No.7 of the notice of the AGM (To extend the general mandate to be given to the directors of the Company to issue shares by the addition thereto of the total number of shares of the Company repurchased by the Company pursuant to item No.5 above)	1,598,552,515 (84.89%)	284,557,496 (15.11%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 2,282,500,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,282,500,000 shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System), and no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules; none of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules.

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

The directors of the Company, namely Mr. LI Xin, 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 AGM either in person or by means of electronic facilities.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. 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.

DISTRIBUTION OF FINAL DIVIDEND AND SPECIAL DIVIDEND

As disclosed in the Results Announcement, the final dividend of RMB0.509 per share for the year ended 31 December 2025 (the "**2025 Final Dividend**"), approved by the shareholders of the Company at the AGM, and the special dividend of RMB0.341 per share for the year ended 31 December 2025 (the "**2025 Special Dividend**") (equivalent to Hong Kong dollars ("**HKD**") 0.585 per share and HKD0.392 per share respectively at the exchange rate of RMB1: HKD1.1492, being the average CNY Central Parity Rate announced by the People's Bank of China for the five business days prior to and including the date of the AGM, and rounded to 3 decimal places) are to be payable in cash in HKD (unless an election is made to receive the same in RMB) to shareholders whose names appear on the register of members of the Company after the close of business of the Company at 4:30 p.m. on 17 June 2026 and the register of members of the Company will be closed from 17 June 2026 to 23 June 2026, both days inclusive. In order to qualify for the 2025 Final Dividend and 2025 Special Dividend, all share transfer documents, 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 16 June 2026 for registration.

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

China, 8 June 2026

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.