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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, 28 August 2026 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the declaration and payment of an interim dividend, if any.

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

China, 14 August 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.