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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 Wednesday, 30 March 2022 at 03:00 p.m. for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the declaration and payment of a final dividend, if any.

On behalf of

**CHINA RESOURCES MIXC LIFESTYLE
SERVICES LIMITED**

Peter LO Chi Lik

Company Secretary

Hong Kong, 16 March 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. LI Xin and Mr. GUO Shiqing as non-executive directors, Mr. YU Linkang, Mr. WANG Haimin, Ms. WEI Xiaohua and Ms. YANG Hongxia as executive directors, and Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. QIN Hong as independent non-executive directors.