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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)

ANNOUNCEMENT PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”) has proposed to seek shareholders’ approval by way of a special resolution to adopt the amended and restated memorandum and articles of association (the “**Amended and Restated M&A**”) in order to reflect certain amendments in the applicable laws of the Cayman Islands and the Listing Rules, and to better facilitate the business and corporate governance needs of the Company.

The proposed adoption of the Amended and Restated M&A is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting to be held by the Company. (the “**AGM**”). The major proposed amendments in the Amended and Restated M&A are summarized as follows:

1. To elaborate on the general powers of the Company vested in the Board;
2. To expressly provide for that subject to the Companies Act, the Company may by special resolution be wound up voluntarily;
3. To expressly provide for that the financial year of the Company starts on 1 January and ends on 31 December in each year;
4. Other amendments to better align with the wordings in the applicable laws of the Cayman Islands and the Listing Rules, and the relevant consequential and housekeeping changes.

The proposed amendments are prepared in the English language and the Chinese language translation of the proposed amendments is for reference only. In the event of any inconsistencies between the English language version and the Chinese language version of the proposed amendments, the English language version shall prevail.

A circular which includes, among other things, the information in relation to the proposed amendments, the adoption of the Amended and Restated M&A and a notice of the AGM, will be dispatched to the shareholders of the Company in due course.

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

The PRC, 30 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.