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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Mixc Lifestyle Services Limited
Stock code	01209
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	announcement of results for the financial year ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.276 per share
Date of shareholders' approval	14 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.339 per share
Exchange rate	RMB 1 : HKD 1.2294
Amount in which the dividend will be paid in alternative currency 1	RMB 0.276 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	20 July 2022 16:30
Ex-dividend date	20 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2022 16:30
Book close period	From 22 June 2022 to 22 June 2022
Record date	22 June 2022
Payment date	10 August 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre,

	183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	