



華潤萬象生活有限公司

China Resources Mixc Lifestyle Services Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1209)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

China Resources Mixc Lifestyle Services Limited (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report for the year ended 31 December 2021 (“Current ESG report”)

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at www.crmixclifestyle.com.cn and the HKExnews’s website at www.hkexnews.hk. You may access the Current ESG report by clicking “Social Responsibility” on the home page of our website, then selecting “CR Mixc Lifestyle Sustainability Report 2021” under “CSR Reports” and viewing by Adobe® Acrobat Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Company’s website and you wish to request printed version(s) of the Current ESG report, please complete the Request Form on the reverse of this notification and return it to the Company’s Branch Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of

China Resources Mixc Lifestyle Services Limited
Yu Linkang
President

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股份持有人：

華潤萬象生活有限公司(「本公司」)

— 2021年12月31日止年度環境、社會及管治報告(「本次ESG報告」)之發佈通知

本公司的本次ESG報告中，英文版本已上載於本公司網站(www.crmixclifestyle.com.cn)及香港交易所披露易網站(www.hkexnews.hk)。閣下可於本公司網站主頁按「社會責任」一項，再在「社會責任報告」項下選擇「華潤萬象生活2021年可持續發展報告」並使用Adobe® Acrobat Reader®開啟或在香港交易所披露易網站瀏覽有關報告。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請填妥本通知背面之申請表格及寄回本公司之股份過戶登記分處卓佳證券登記有限公司，地址為香港灣仔皇后大道東一百八十三號合和中心五十四樓。

代表
華潤萬象生活有限公司
喻霖康
總裁
謹啟

二零二二年五月三十一日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

REQUEST FORM 申請表格

To: **China Resources Mixc Lifestyle Services Limited**
(the "Company")
(Stock Code: 1209)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

致：華潤萬象生活有限公司
(「本公司」)
(股份代號：1209)
經卓佳證券登記有限公司
香港灣仔皇后大道東183號
合和中心54樓

I/We would like to receive a printed version of 2021 Environmental, Social and Governance Report in English*/Chinese* version(s) (the "Current ESG report") of the Company.
本人／我們現欲收取 貴公司的2021年環境、社會及管治報告(「本次ESG報告」)英文版*／中文版*的印刷本一份。

* Please circle where appropriate
請圈出適當選擇

(English)
(英文)

(Chinese)
(中文)

Name(s) (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)
姓名

Address (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)
地址

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註：

- Please specify your name clearly in **ENGLISH BLOCK LETTERS** in this Request Form.
請於本表格上用英文正楷清楚註明 閣下的姓名。
- Please complete this Request Form clearly. If the Request Form is not signed or otherwise incorrectly completed, the Request Form will be void.
請 閣下清楚填妥此申請表格。倘申請表格沒有簽署或在其他方面填寫不正確，申請表格即告作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- For the avoidance of doubt, we do not accept any special instruction written on this Request Form.
為免存疑，任何在本申請表格上寫上的特別指示，本公司將不予處理。

(Please cut along the dotted line 請沿虛線剪下)

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this
on an envelope to return the Request Form to us.
No postage stamp is required for local mailing

當 閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港