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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)

**ANNUAL GENERAL MEETING HELD ON
14 JUNE 2022 – POLL RESULTS**

The Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Mixc Lifestyle Services Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 14 June 2022 as follows:

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2021.	2,102,006,784 (99.99%)	172,800 (0.01%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK\$0.339 per share for the year ended 31 December 2021.	2,102,179,584 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
3.	(1) To re-elect Mr. YU Linkang as Director.	2,099,148,380 (99.86%)	3,031,204 (0.14%)
The resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Mr. LI Xin as Director.	2,079,252,669 (98.91%)	22,926,915 (1.09%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. LAU Ping Cheung Kaizer as Director.	2,033,385,480 (96.73%)	68,794,104 (3.27%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. CHEUNG Kwok Ching as Director.	2,101,890,000 (99.99%)	289,584 (0.01%)
The resolution was duly passed as an ordinary resolution.			
	(5) To authorise the board of directors to fix the remuneration of the Directors.	2,101,030,584 (99.95%)	1,149,000 (0.05%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Messrs. Ernst & Young as the auditor of the Company and authorise the board of directors to fix their remuneration.	2,099,322,435 (99.86%)	2,857,149 (0.14%)
The resolution was duly passed as an ordinary resolution.			
5.	Ordinary Resolution in item No.5 of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares).	2,101,651,184 (99.97%)	528,400 (0.03%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
6.	Ordinary Resolution in item No.6 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued shares).	1,747,236,312 (83.12%)	354,943,272 (16.88%)
The resolution was duly passed as an ordinary resolution.			
7.	Ordinary Resolution in item No.7 of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue shares by the addition of the shares repurchased by the Company under Item No.5 above).	1,750,852,124 (83.29%)	351,327,460 (16.71%)
The resolution was duly passed as an ordinary resolution.			
Special Resolution proposed at the AGM		For	Against
8.	Special Resolution in item No. 8 of the Notice of Annual General Meeting (To approve the proposed amendments to the Articles of Association of the Company).	2,102,179,584 (100.00%)	0 (0.00%)
The resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,282,500,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,282,500,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Share Registrars of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The directors of the Company, namely Mr. LI Xin, Mr. GUO Shiqing, Mr. YU Linkang, Mr. WANG Haimin, Ms. WEI Xiaohua, Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. QIN Hong attended the AGM.

Shareholders may refer to the circular dated 29 April 2022 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.crmixclifestyle.com.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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

Hong Kong, 14 June 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.