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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)

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of China Resources Mixc Lifestyle Services Limited (the “**Company**”) dated 9 December 2022 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company, which was held on Wednesday, 21 December 2022.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

9 December 2022 marks the 2nd anniversary of the Company’s listing on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Since the Company’s listing on the Stock Exchange, the Group has been recording growth in financial performance and expanding its geographical presence in China. Recently, according to the Index Review Results for the quarter ended 30 September 2022 announced by Hang Seng Indexes Company Limited, the Company is selected as a constituent stock of Hang Seng Index with effect from 5 December 2022.

In light of the solid financial position of the Group and in celebration of (i) the Company’s 2nd listing anniversary and (ii) the Company becoming a constituent stock of Hang Seng Index, the Board is pleased to announce a special dividend of RMB0.3643 (equivalent to HK\$0.4069) per ordinary share of the Company (the “**Special Dividend**”) will be paid on Tuesday, 28 February 2023 to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on Thursday, 12 January 2023.

The Special Dividend will be payable in cash to each Shareholder in Hong Kong Dollars (“**HKD**”) unless an election is made to receive the same in Renminbi (“**RMB**”).

Shareholders will be given the option to elect to receive all or part of the Special Dividend in RMB at the exchange rate of HKD1.0: RMB0.8953, being the average benchmark exchange rate of HKD to RMB as published by the People’s Bank of China during the five business days immediately before 21 December 2022. If shareholders elect to receive the Special Dividend in RMB, such dividend will be paid to shareholders at RMB0.3643 per share. To make such election, shareholders should complete the dividend currency election form which is expected to be dispatched to shareholders on or around 19 January 2023 as soon as practicable after the record date of 12 January 2023 to determine shareholders’ entitlement to the Special Dividend, and lodge it to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 7 February 2023. Shareholders who are minded to elect to receive all or part of their dividends in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant shareholders by ordinary post on 28 February 2023 at the shareholders’ own risk. If no duly completed dividend currency election form in respect of that shareholder is received by the branch share registrar of the Company in Hong Kong by 4:30 p.m. on 7 February 2023, such shareholder will automatically receive the Special Dividend in HKD. All dividend payments in HKD will be made in the usual ways on 28 February 2023. If shareholders wish to receive the Special Dividend in HKD in the usual way, no additional action is required.

Shareholders should seek professional advice with their own tax advisers regarding the possible tax implications of the dividend payment. The Board is not aware of any shareholders who have waived or agreed to waive any dividends.

RECORD DATE FOR DIVIDEND ENTITLEMENT AND CLOSURE OF REGISTER OF MEMBERS

The record date for determining entitlement of the Shareholders to the Special Dividend is Thursday, 12 January 2023. The register of members of the Company will be closed from Monday, 9 January 2023 to Thursday, 12 January 2023, during which period no transfer of shares will be registered. In order to be eligible for the Special Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 6 January 2023.

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

The PRC, 21 December 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.