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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)**

## **RETIREMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. WEI Xiaohua (“**Ms. WEI**”) has notified the Board of her plan of retirement and has retired, with effect from 15 January 2024, as an executive Director.

Ms. WEI has confirmed that she has no disagreement with the Board and that there is no matter in respect of her retirement which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Ms. WEI for her valuable efforts and contributions to the Group during her tenure of office as an executive Director.

By order of the Board of  
**China Resources Mixc Lifestyle Services Limited**  
**SO Yiu Fung**  
*Company Secretary*

China, 15 January 2024

*As at the date of this announcement and after the aforesaid changes, the board of directors of the Company comprises Mr. LI Xin (Chairman) and Mr. GUO Shiqing as non-executive directors, Mr. YU Linkang, Mr. WANG Haimin and Mr. NIE Zhizhang as executive directors, and Mr. LAU Ping Cheung Kaizer, Mr. CHEUNG Kwok Ching, Mr. CHAN Chung Yee Alan and Ms. LO Wing Sze as independent non-executive directors.*