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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)

**APPOINTMENTS OF EXECUTIVE DIRECTORS,
VICE PRESIDENT AND CHIEF STRATEGY AND OPERATING OFFICER**

The Board announces the following changes in the composition of the Board that with effect from 29 January 2024: (1) Mr. WANG Lei has been appointed as an executive Director and the Vice President; and (2) Mr. GUO Ruifeng, the Vice President, has been appointed as an executive Director and the Chief Strategy and Operating Officer.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Mixc Lifestyle Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the following changes in the composition of the Board that with effect from 29 January 2024: (1) Mr. WANG Lei (“**Mr. WANG**”) has been appointed as an executive Director and the vice president of the Company (“**Vice President**”); and (2) Mr. GUO Ruifeng (“**Mr. GUO**”), the Vice President, has been appointed as an executive Director and the chief strategy and operating officer of the Company (the “**Chief Strategy and Operating Officer**”).

Mr. WANG, aged 43, has been appointed as an executive Director and the Vice President in January 2024. He has extensive experiences in property development and management, commercial property operation and management, and corporate operation and management. Mr. WANG joined China Resources Group after obtaining his bachelor’s graduation in July 2002. He has served as mechanical and electrical engineer, cost engineer of the contract department and executive manager of the project department of Shenzhen Mixc City Project of China Resources Construction Co., Ltd.* (華潤建築有限公司). Mr. WANG was then transferred to China Resources Land Limited (“**CR Land**”, together with its subsidiaries, “**CR Land Group**”), the Company’s immediate holding company, in April 2007 and held different positions within the CR Land Group. He successively served as the deputy manager of the engineering management department of China Resources Land (Shenyang) Co., Ltd.* (華潤置地(瀋陽)有限公司), the engineering manager and the deputy project manager of the China Resources Center project department; he was the general manager of the Mixc City project of China Resources Land (Shandong) Co., Ltd.* (華潤置地(山東)有限公司) from May 2011 to December 2012, the assistant general manager and the deputy general manager of China Resources Land (Weihai) Co., Ltd. (華潤置地(威海)有限公司) from December 2012 to October 2014, the deputy general manager of engineering management department of CR Land headquarters from October 2014 to August 2016. He was the deputy general manager of China Resources Land Commercial Management Service (Shenzhen) Co., Ltd.* (華潤置地商業管理服務(深圳)有限公司) under the commercial property services division of CR Land from August 2016 to January 2018; and the assistant general manager and deputy general manager of the commercial property services division of CR Land from January 2018 to October 2020, fully responsible for the commercial property services division. Mr. WANG has been appointed as the general manager of the asset management department of CR Land headquarters in October 2020. Mr. WANG obtained a bachelor of engineering degree in Water Supply and Drainage Engineering from Tongji University of China in July 2002.

Mr. WANG has entered into a service contract with the Company for a term of three years commencing from 29 January 2024, which can be terminated by either party by giving to the other party not less than three month's notice in writing. Mr. WANG's remuneration as an executive Director and the Vice President will be determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions, and will be subject to review by the Board and the remuneration committee of the Company from time to time pursuant to the power given to it under the articles of association of the Company and authorisation from the Shareholders at annual general meeting.

Pursuant to the articles of association of the Company, Mr. WANG will hold office as an executive Director until the forthcoming annual general meeting of the Company and will be subject to the retirement by rotation and re-election at that meeting.

Save as disclosed in this announcement, Mr. WANG (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; (iv) does not have any other major appointments or professional qualifications; and (v) does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointments of Mr. WANG that needs to be brought to the attention of the Shareholders and the Stock Exchange.

Mr. GUO, aged 45, has been appointed as an executive Director and the Chief Strategy and Operating Officer in January 2024. He has extensive experience in property development and management, operation and management of commercial property projects, human resources management and corporate operation and management. After his master's graduation in July 2003, he joined CR Land where he successively served as the manager of the corporate development department of CR Land, as well as the deputy manager and manager of the contract management department of China Resources Land (Hefei) Co., Ltd.* (華潤置地(合肥)有限公司) from February 2005 to November 2008, and the manager, deputy director and director of the sales management department of CR Land from November 2008 to September 2012. Mr. GUO served as the general manager of sales management in Wuhan region from September 2012 to November 2016 and from 2015 to November 2016, he was also the general manager of the Guanggu Changdong (光谷長動) project in Wuhan region. Since November 2016, Mr. GUO specialized in the commercial operational services business of the Group and served as the general manager of Hangzhou MIXC under the commercial real estate business division, and subsequently also served as the deputy general manager of China Resources Sun Hung Kai Properties (Hangzhou) Limited (華潤新鴻基房地產(杭州)有限公司) of East China Region from November 2016 to February 2019, during which he was also the deputy general manager of the commercial real estate business division in East China Region of the Company from August 2018 to February 2019. He was appointed as the general manager of Shenzhen MIXC under the commercial property business unit in February 2019. For the purpose of the reorganization, Mr. GUO was appointed as the assistant president and chief human resources officer of the Group in August 2020 to continue managing the Group's business. Mr. GUO was appointed as the Chief Operating Officer of the Company in August 2022 and has been serving as the Vice President since December 2023. Mr. GUO obtained his bachelor's degree in Civil Engineering and his master's degree in Management Science & Engineering from Tsinghua University of China in July 2000 and July 2003, respectively.

Mr. GUO has entered into a service contract with the Company for a term of three years commencing from 29 January 2024, which can be terminated by either party by giving to the other party not less than three month's notice in writing. Mr. GUO's total remuneration as an executive Director, the Vice President and the Chief Strategy and Operating Officer will be determined with reference to his position, level of responsibilities, remuneration policy of the Company and prevailing market conditions, and will be subject to review by the Board and the remuneration committee of the Company from time to time pursuant to the power given to it under the articles of association of the Company and authorisation from the Shareholders at annual general meeting.

Pursuant to the articles of association of the Company, Mr. GUO will hold office as an executive Director until the forthcoming annual general meeting of the Company and will be subject to the retirement by rotation and re-election at that meeting.

As at the date of this announcement, Mr. GUO has interests in 80,884 shares of the Company, 49,884 shares of which were subscribed and is held by Mr. GUO under the employee preferential offering through the asset management schemes established by CICC Financial Trading Limited, and 24,000 shares of CR Land, an associated corporation of the Company. Save as disclosed in this announcement, Mr. GUO (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (iv) does not have any other major appointments or professional qualifications; and (v) does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointments of Mr. GUO that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. WANG and Mr. GUO for their new appointments.

* *for identification purposes only.*

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

China, 29 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, Mr. WANG Lei, Mr. GUO Ruifeng 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.