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## **Wuxi Life International Holdings Group Limited**

**悟喜生活國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08148)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Wuxi Life International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 2 August 2024 for the purposes of, among the other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of dividend, if any.

By order of the Board  
**Wuxi Life International Holdings  
Group Limited**  
**Liu Guanzhou**  
*Chairman*

Hong Kong, 22 July 2024

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

*Mr. Liu Guanzhou (Chairman)*

*Ms. Liu Xingmei*

*Mr. Choi Pun Lap*

*Non-executive Directors:*

*Ms. Li Hui Ling*

*Independent non-executive Directors:*

*Mr. Fu Yan Ming*

*Ms. Lam Yuen Man Maria*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange” ) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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