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悟喜生活  
— WUXI LIFE —

## **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: 8148)**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Wuxi Life International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 28 March 2025 in relation to delay in publication of Annual Results and Annual Report and the announcement dated 27 June 2025 (the “**Announcements**”) in relation to the publication of Annual Results and resumption of trading. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Pursuant to Rule 18.03 of the GEM Listing Rules, an issuer’s annual report shall be sent to its shareholders not less than 21 days before the date of an annual general meeting and not more than four months after the date upon which the financial period ended. In addition, the issuer should lay its annual financial statements before its shareholders at its annual general meeting within the period of six months after the end of the financial year or accounting reference period to which the annual financial statements relate (i.e., on or before 30 June 2025).

Pursuant to Article 62 of the memorandum and articles of association of the Company, an annual general meeting of the Company shall be held in each financial year and such annual general meeting must be held within six months after the end of the Company’s financial year unless a longer period is otherwise permitted by GEM Listing Rules, at such time and place as may be determined by the Board.

Following the delay in publication of the Annual Results, which was published on 27 June 2025, additional time was required for the Company to prepare the Annual Report, which is expected to be published on or before 11 July 2025. As such, the delay in publication of the Annual Report constitutes a non-compliance with Rule 18.03 of the GEM Listing Rules. It is also expected that the convening of the annual general meeting of the Company will be postponed to on or before the end of August 2025, which is beyond six months from the financial year end date of 31 December 2024. The postponement of the annual general meeting of the Company constitutes a non-compliance with Rule 18.03 of the GEM Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 30 June 2025

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

Ms. Guan Xiuying

*Independent non-executive Directors:*

Ms. Lam Yuen Man Maria

Mr. Fu Yan Ming

Mr. Xia Qiankun

*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.*

*This announcement will remain on the “Latest Listed Company Announcements” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.wuxilife.com.hk](http://www.wuxilife.com.hk).*