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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)

**(1) SUPPLEMENTAL INFORMATION IN RELATION TO
APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES
AND
(3) COMPLIANCE WITH GEM LISTING RULES
UNDER 5.05(1), 5.28, 5.34 and 5.36A**

The Board would like to announce the following changes with effect from 4 October 2024:

1. Mr. Xia Qiankun has been appointed as a member and the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee ;
2. Mr. Liu Guanzhou has ceased to be the chairman and member of the Remuneration Committee; and
3. Mr. Choi Pun Lap has ceased to be a member of the Nomination Committee.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Wuxi Life International Holdings Groups Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

Reference is made to the announcement of the Company dated 27 September 2024 in relation to the appointment of non-executive Director and independent non-executive Director (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Company would like to provide the following supplemental information:

Appointment of Non-Executive Director

Ms. Guan, aged 48, has years of experience in administration support. She had been worked as a waitress in a hotel, a marketing supervisor in a telecommunications company, a marketing manager in an e-commerce company and a shop owner in an e-commerce platform. She is currently a retiree.

Save as disclosed in the Announcement, Ms. Guan did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding her appointment nor has she held any other major appointments and qualifications.

Appointment of Independent Non-Executive Director

Currently Mr. Xia is the general manager of Danyang Guangli Food Trading Co., Ltd., a food trading company in the People’s Republic of China, responsible for the operation of the company for 1 year.

Save as disclosed in the Announcements, Mr. Xia did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding his appointment nor has he held any other major appointments and qualifications.

Mr. Xia has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of his appointment.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board would like to announce the appointment of Mr. Xia Qiankun (“**Mr. Xia**”) as a member and the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of each of the audit committee of the Board (the “**Audit Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 4 October 2024;

Mr. Liu Guanzhou has ceased to be the chairman and a member of the Remuneration Committee and Mr. Choi Pun Lap has ceased to be a member of the Nomination Committee with effect from 4 October 2024.

COMPLIANCE WITH GEM LISTING RULES UNDER 5.05(1), 5.28, 5.34 and 5.36A

Reference is made to the announcements of the Company dated 14 June 2024 and 17 June 2024 in relation to, inter alia, the non-compliances with GEM Listing Rules 5.05(1), 5.28, 5.34 and 5.36A and the Announcement.

Following the appointment of Mr. Xia as the independent non-executive Director, the Company complies with the requirement under Rule 5.05(1) of the GEM Listing Rules that the Company has at least three independent non-executive Directors.

Immediately following the abovementioned changes of composition of the Board committees, the Company complies with the requirements under (i) Rule 5.28 of the GEM Listing Rules that the Audit Committee comprises a minimum of three members; (ii) Rule 5.34 of the GEM Listing Rules that the Remuneration Committee is chaired by an independent non-executive Director; and (iii) Rule 5.36A of the GEM Listing Rules that the Nomination Committee comprises a majority of independent non-executive Directors.

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

Hong Kong, 4 October 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

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.hkex.com.hk for at least 7 days from the date of its publication and on the website of the Company at www.wuxilife.com.hk.