

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Wuxi Life International Holdings Group Limited (the “**Company**”) hereby announces that Mr. Lee Cheuk Man (“**Mr. Lee**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 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 Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 4 May 2025.

Mr. Lee confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Leung Tze Wai (“**Mr. Leung**”) has been appointed as the Company Secretary of the Company and the Authorised Representative with effect from 4 May 2025. Mr. Leung, aged 42, holds a Bachelor of Commerce degree in Accounting from the University of Adelaide in Australia. He is currently a member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia. Mr. Leung has over 15 years of experience in the auditing, accounting and financial sectors.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company and welcome Mr. Leung on his new appointment.

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

Hong Kong, 2 May 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:***

*Mr. 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).*