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## **WUXI LIFE INTERNATIONAL HOLDINGS GROUP LIMITED**

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

**(Stock code: 8148)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board (“**Board**”) of directors (“**Director(s)**”) of Wuxi Life International Holdings Group Limited (“**the Company**”) announces that with effect from 1 April 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 April 2025. Share certificates uncollected after 4:30 p.m. on 31 March 2025 shall be collected from Tricor Investor Services Limited from 1 April 2025 onwards.

By Order of the Board

**Wuxi Life International Holdings Group Limited**

**Liu Guanzhou**

*Chairman*

Hong Kong, 3 March 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.hkex.com.hk](http://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](http://www.wuxilife.com.hk).*

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## 悟喜生活國際控股集團有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：8148)

### 更改香港股份過戶登記分處

悟喜生活國際控股集團有限公司(「本公司」)董事(「董事」)會(「董事會」))宣佈自二零二五年四月一日起，本公司之香港股份過戶登記分處將更改為:-

卓佳證券登記有限公司  
香港夏慤道 16 號  
遠東金融中心 17 樓

電話：(852) 2980 1333  
傳真：(852) 2810 8185

由二零二五年四月一日起，有關本公司之股份過戶及登記手續將由卓佳證券登記有限公司辦理。於二零二五年三月三十一日下午四時三十分後仍未領取之股票，可於二零二五年四月一日起從卓佳證券登記有限公司領取。

承董事會命

悟喜生活國際控股集團有限公司

主席

劉冠州

香港，二零二五年三月三日

於本公告日期，董事會成員包括以下董事：

執行董事：

劉冠州先生 (主席)

劉興美女士

蔡本立先生

非執行董事：

黎惠玲女士

官秀英女士

獨立非執行董事：

林婉雯女士

符恩明先生

夏乾坤先生

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