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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 BOARD MEETING

Reference is made to the announcement of Wuxi Life International Holdings Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 20 May 2025, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 30 May 2025, for the purposes of, among the other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) for publication and considering the payment of dividend, if any.

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board meeting will be postponed and will inform the shareholders of the Company the date of the Board meeting as and when appropriate.

By order of the Board

Wuxi Life International Holdings Group Limited

Liu Guanzhou

Chairman

Hong Kong, 29 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:

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