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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)

**SUPPLEMENTAL ANNOUNCEMENT
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 29 May 2025, in relation to the postponement of meeting of the board (the “**Board**”) of directors (the “**Directors**”) (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those set out in the Announcement.

The Board hereby further announces that the Board meeting will be postponed to 27 June 2025.

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

Hong Kong, 30 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.