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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)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board would like to announce the following appointments:

1. Ms. Guan Xiuying has been appointed as a non-executive Director of the Company with effect from 27 September 2024; and
2. Mr. Xia Qiankun has been appointed as an independent non-executive Director of the Company with effect from 27 September 2024.

This announcement is made by the board (“**Board**”) of directors (“**Director(s)**”) of Wuxi Life International Holdings Group Limited (the “**Company**”) 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**”).

APPOINTMENT OF DIRECTORS

The Board would like to announce the appointment of Ms. Guan Xiuying (“**Ms. Guan**”) as a non-executive Director of the Company and Mr. Xia Qiankun as an independent non-executive Director of the Company, both with effect from 27 September 2024.

The biography of Ms. Guan is set out as follows:

Ms. Guan, aged 48, has years of experience in administration support.

A letter of appointment has been entered into between Ms. Guan and the Company for an initial term of three years commencing from 27 September 2024, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Ms. Guan will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company. Ms. Guan is entitled to nil annual emolument.

As at the date of this announcement, Ms. Guan did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Ms. Guan as a non-executive Director that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The biography of Mr. Xia is set out as follows:

Mr. Xia, aged 26, has extensive experience in corporate management. Currently he is the general manager of a food company. In the past, he was an engineer in automotive technology and maintenance.

Mr. Xia graduated from Changzhou Vocational Institute of Engineering in the People's Republic of China.

A letter of appointment has been entered into between Mr. Xia and the Company for an initial term of three years commencing from 27 September 2024, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Mr. Xia will hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the articles of association of the Company. Mr. Xia is entitled to nil annual emolument.

As at the date of this announcement, Mr. Xia did not hold any directorship in any listed public companies in the past three years and does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. Xia as an independent non-executive Director that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Ms. Guan and Mr. Xia to the Board.

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

Hong Kong, 27 September 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 GEM Listing Rules 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.