

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: 08148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wuxi Life International Holdings Group Limited are set out below:

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

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Fu Yan Ming (*Chairman*)

Ms. Lam Yuen Man Maria

NOMINATION COMMITTEE:

Mr. Liu Guanzhou (*Chairman*)
Ms. Lam Yuen Man Maria
Mr. Choi Pun Lap

REMUNERATION COMMITTEE:

Mr. Liu Guanzhou (*Chairman*)
Ms. Lam Yuen Man Maria
Mr. Fu Yan Ming

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 (the “**Directors**”) of Wuxi Life International Holdings Group Limited (the “**Company**”) 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 for at least 7 days from the date of its publication and on the website of the Company at www.wuxilife.com.hk.