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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)**

### **CHANGE OF EXECUTIVE DIRECTOR**

The Board would like to announce the following changes:

1. Ms. Liu Xingmei has been appointed as an executive Director of the Company with effect from 30 November 2023; and
2. Mr. Chung Man Lai has tendered his resignation as an executive Director of the Company with effect from 30 November 2023.

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 EXECUTIVE DIRECTOR**

The Board would like to announce the appointment of Ms. Liu Xingmei (“**Ms. Liu**”) as an executive Director of the Company with effect from 30 November 2023.

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

Ms. Liu, aged 34, has over 7 years of experience in internet micro-business brand management, and over 2 years of experience in advertising e-commerce operation and management, including rich sales channels and business network in the People's Republic of China (the “**PRC**”). Ms. Liu has won several awards in the e-commerce industry. Ms. Liu currently leads an e-commerce team of approximately 20,000 people in the advertising e-commerce business.

A letter of appointment has been entered into between Ms. Liu and the Company for

an initial term of three years commencing from 30 November 2023, which is renewable for a successive term of three years upon expiry of every term of his appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Ms. Liu 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. The remuneration of Ms. Liu is HK\$20,000 per month which is determined by the Board and the Remuneration Committee with reference to her experience, duties and responsibilities within the Company.

As at the date of this announcement, Ms. Liu 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. Liu as an 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. Liu to the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board would like to announce that Mr. Chung Man Lai (“**Mr. Chung**”) has tendered his resignation as an executive Director of the Company with effect from 30 November 2023 as he desires to devote more time to his other business commitments.

Mr. Chung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board wishes to express its gratitude to Mr. Chung for his contribution to the Company during the tenure of his service.

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

Hong Kong, 30 November 2023

*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*

*Independent non-executive Directors:*

*Mr. Tai Man Tai*  
*Ms. Lam Yuen Man Maria*  
*Mr. Fu Yan Ming*

*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](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).*