



# 華潤萬象生活有限公司

## China Resources Mixc Lifestyle Services Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1209)

(股份代號：1209)

### NOTIFICATION LETTER 通知信函

29 April 2025

Dear Registered Shareholder,

**China Resources Mixc Lifestyle Services Limited (the “Company”)**

**— Notification of publication of Annual Report, Circular & Proxy Form (collectively, the “Current Corporate Communication”) and Sustainability Report (the “Current Sustainability Report”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.crmixlifestyle.com.cn](http://www.crmixlifestyle.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the printed form(s) of the Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive any Corporate Communication<sup>(1)</sup> free of charge either in printed form(s) or via the website version (“Online Version”). Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication via the Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication or would like to receive printed form(s) of the Current Corporate Communication, please complete Part A of the change request form on the reverse side of this letter and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited (the “Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The change request form may also be downloaded from the Company’s website at [www.crmixlifestyle.com.cn](http://www.crmixlifestyle.com.cn) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). The Company will promptly upon your request send the Current Corporate Communication to you in printed form(s) free of charge.

If you would like to change the choice of means of receipt of all future Corporate Communication, please complete Part B of the change request form and sign and return it to the Branch Share Registrar at the abovementioned address by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

The Company’s Current Sustainability Report is published in electronic form only on the websites of the Company at [www.crmixlifestyle.com.cn](http://www.crmixlifestyle.com.cn) under the section “Sustainable Development” and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). If you wish to receive a printed copy of the Current Sustainability Report, you may submit your request to the Branch Share Registrar by post at the above address.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) or send an email to [chinaresmixc1209-ecom@vistra.com](mailto:chinaresmixc1209-ecom@vistra.com).

By order of the Board  
**China Resources Mixc Lifestyle Services Limited**  
**Yu Linkang**  
President

**Note:**

- (1) “Corporate Communication” refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to: (a) directors’ reports, annual accounts together with a copy of the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各登記股東：

華潤萬象生活有限公司(「本公司」)

— 刊發年報、通函及代表委任表格(「本次公司通訊」)以及可持續發展報告(「本次可持續發展報告」)之通知

本公司的本次公司通訊之英文及中文版本已上載於本公司網站([www.crmixlifestyle.com.cn](http://www.crmixlifestyle.com.cn))及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))，或本公司已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時選擇收取公司通訊<sup>(1)</sup>的印刷本或通過本公司網站收取公司通訊(「網上版本」)，費用全免。儘管閣下已選擇(或被視為已同意)收取所有公司通訊之網上版本，但如果因任何理由閣下未能閱覽本次公司通訊之網上版本或欲收取本次公司通訊之印刷本，請填妥本函背面的更改申請表格的甲部及使用隨附之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司的香港股份過戶登記分處，即卓佳證券登記有限公司(「股份過戶登記分處」)(地址為香港夏慤道16號遠東金融中心17樓)。更改申請表格亦可於本公司網站([www.crmixlifestyle.com.cn](http://www.crmixlifestyle.com.cn))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。本公司將應閣下之要求盡快向閣下發送本次公司通訊的印刷本，費用全免。

如閣下欲更改日後收取所有公司通訊的收取方式，請填妥更改申請表格的乙部，並於簽署後使用隨附之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回香港證券登記分處，地址如上。

本公司之本次可持續發展報告僅以電子形式上載於本公司網站([www.crmixlifestyle.com.cn](http://www.crmixlifestyle.com.cn))「可持續發展」一欄下及聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))登載。倘閣下擬收取本次可持續發展報告的印刷本，閣下可通過郵寄方式向股份過戶登記分處提出有關要求，地址如上。

如閣下對本函內容有任何疑問，請致電股份過戶登記分處熱線電話(852) 2980 1333，辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正或發送電郵至[chinaresmixc1209-ecom@vistra.com](mailto:chinaresmixc1209-ecom@vistra.com)。

承董事會命  
華潤萬象生活有限公司  
總裁  
喻霖康

2025年4月29日

**附註：**

- (1) 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人或廣大投資者參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## CHANGE REQUEST FORM 更改申請表格

**To: China Resources Mixc Lifestyle Services Limited (Stock Code: 1209) (the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**致：華潤萬象生活有限公司(股份代號：1209)**  
(「本公司」)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

**Part A: To receive printed version of the Current Corporate Communication of the Company as indicated below:**  
甲部：收取 貴公司本次公司通訊之印刷本：

(Please mark a "✓" in the appropriate box. 請在適當空格內劃上「✓」號。)

☐ I/We would like to receive **printed copies** of the Current Corporate Communication now.  
本人／我們現在希望收取本次公司通訊之印刷本一份。

**Part B: To change the means of receipt of future Corporate Communication of the Company as indicated below:**  
乙部：本人／我們現在希望更改以下列方式收取 貴公司日後公司通訊之收取途徑：

(Please mark a "✓" in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「✓」號。)

☐ to read the **Online Version** of future Corporate Communication in place of printed copies, and receive a notification letter of the publication of Corporate Communication on the Company's website; **OR**  
瀏覽日後公司通訊之網上版本以代替印刷本，並收取公司通訊已在網上登載之通知信函；**或**  
My/Our email address:  
本人／吾等的電郵地址：\_\_\_\_\_  
(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of the Corporate Communication)  
(請確保填上正確的電郵地址以作收取公司通訊發佈的通知之用)

☐ to receive **printed versions** of future Corporate Communication.  
收取日後公司通訊之印刷本。

Full name(s) of shareholder(s)\*  
股東姓名# \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature(s)  
簽名 \_\_\_\_\_

Address#  
地址# \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼 \_\_\_\_\_

Date  
日期 \_\_\_\_\_

\* You are required to fill in the details if you download this form from the website. 假如 閣下從網站下載本表格，請必須填上有關資料。

**Notes 附註：**

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when the Corporate Communication is/are posted on the Company's website.  
如果 閣下希望通過電郵收取通知信函，請提供 閣下的電郵地址。如果 閣下沒有提供電郵地址，本公司將向 閣下寄發有關已在本公司網站刊載的公司通訊之通知信函之印刷本。
- If Part A or Part B has more than one box marked (✓), no box marked (✓), no signature or any other errors during completion, this change request form will be valid.  
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本更改申請表格將會作廢。
- If your shares are held in joint names, all shareholders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this change request form in order to be valid.  
如屬聯名股東，則本更改申請表格須由所有聯名持有人或該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
- For the avoidance of doubt, we do not accept any additional instructions on this change request form.  
為免存疑，本公司將不會處理任何在本更改申請表格上的額外指示。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on  
an envelope to return the change request form to us.  
**No postage stamp is required for posting in Hong Kong.**

當 閣下寄回此更改申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄， 閣下無需支付郵費或貼上郵票。

**MAILING LABEL 郵寄標籤**

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**