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## **LIFESTYLE INTERNATIONAL HOLDINGS LIMITED**

**利福國際集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1212)

### **ANNOUNCEMENT**

#### **CHANGE OF DIRECTOR'S INFORMATION**

This announcement is made for the purpose of compliance with Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 24 May 2012 ("**Previous Announcement**"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Previous Announcement.

The Company noted that an announcement was made by Chinese Estates Holdings Limited on 28 June 2012 (the "**Chinese Estates Announcement**"). According to the Chinese Estates Announcement, the Criminal Court of the Court of First Instance of Macau served a notification on Mr. Joseph Lau's Macau legal adviser and himself on 26 June and 28 June 2012 respectively regarding the prosecution against, inter alia, Mr. Joseph Lau for committing offences of bribery and money laundering in relation to the acquisition of certain plots of land in Macau (the "**Prosecution**"). Based on the Chinese Estates Announcement, the trial will proceed before a collegial court and the hearing will commence on 17 September 2012 at 9:15 a.m.

The Company has no information on the Prosecution other than those set out in the Chinese Estates Announcement.

The Company would like to reiterate that Mr. Joseph Lau is a Non-Executive Director of the Company and is not involved in the management of the daily operations of the Group's business. As such, the Company is of the view that the Prosecution will not affect the normal business and operations of the Group.

By Order of the Board  
**Lifestyle International Holdings Limited**  
**Poon Fuk Chuen**  
*Company Secretary*

Hong Kong, 29 June 2012

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lau Luen-hung, Thomas and Mr. Doo Wai-hoi, William; four non-executive Directors, namely Dato' Dr. Cheng Yu-tung, Dr. Cheng Kar-shun, Henry, Mr. Lau Luen-hung, Joseph and Ms. Lau Yuk-wai, Amy; and four independent non-executive Directors, namely, Mr. Lam Siu-lun, Simon, Mr. Cheung Yuet-man, Raymond, The Hon. Shek Lai-him, Abraham and Mr. Hui Chiu-chung, Stephen.*