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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)

ENTERING INTO THE LAND GRANT CONTRACT OF A DISCLOSEABLE TRANSACTION

The Board is pleased to announce that the Land Grant Contract has been signed on 31 May 2012.

Reference is made to the announcements dated 14 December 2011, 13 March 2012 and 30 April 2012 (the "Announcements") of Lifestyle International Holdings Limited in respect of a discloseable transaction in relation to the successful bid by Lifestyle China for the land use right of the Land and the extensions of the signing date of the relevant Land Grant Contract. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that the Land Grant Contract has been signed on 31 May 2012 following completion of the Filing.

By Order of the Board
Lifestyle International Holdings Limited
Lau Luen Hung, Thomas
Managing Director

Hong Kong, 4 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.