



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Lifestyle International Holdings Limited (the "Company") will be held at 10:30 a.m. on 29 March 2005 at Concord Rooms 2-3, 8/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as an ordinary resolution:

ORDINARY RESOLUTION

“THAT:

- (a) the Lease, as defined and described in the circular of the Company dated 11 March 2005 (the "Circular"), a copy of the agreement marked "A" together with a copy of the Circular marked "B" are tabled before the meeting and initialled by the chairman of the meeting for identification purpose, and the terms of the transactions contemplated under the Lease and the implementation thereof be and are hereby approved, ratified and confirmed; and
- (b) the proposed Cap in relation to the annual rental, air-conditioning charges, maintenance costs and management fees, extra air-conditioning charges, vetting fee for the fitting out works and sharing of fees received for displaying promotional materials on the glass walls and windows of the entrance and the 24-hour passage payable under the Lease as defined and described in the Circular be and is hereby approved.”

By Order of the Board
Lifestyle International Holdings Limited
Siu Po Sim, Katherine
Company Secretary

Hong Kong, 11 March 2005

Notes:

1. Any member entitled to attend and vote at the meeting of the Company is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.
3. The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll taken subsequently to the date of the meeting or adjourned meeting, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.

4. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
6. As at the date hereof, the board of directors of the Company comprises two executive Directors, namely, Mr. Lau Luen Hung, Thomas and Mr. Doo Wai Hoi, William, four non-executive Directors, namely, Dató Dr. Cheng Yu Tung, Mr. 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, Mr. Chung Kwok Cheong and Mr. Shek Lai Him, Abraham.

Please also refer to the published version of this announcement in South China Morning Post.