



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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "Meeting") of Lifestyle International Holdings Limited ("Lifestyle") will be held at Gloucester Room II, 3/F., The Excelsior, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong on Tuesday, 29th July, 2008 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution as ordinary resolution of Lifestyle:

ORDINARY RESOLUTION

"THAT

- (a) the form and substance of the subscription agreement proposed to be entered into by EganaGoldpfeil (Holdings) Limited ("Egana"), Horizon Asset Holdings Ltd. (the "Bond Issuer"), Win Promise Limited (the "Equity Subscriber"), Treasure Focus Ltd. (the "Bond Subscriber") and Lifestyle International Holdings Limited ("Lifestyle") (the "Subscription Agreement") in relation to, among other matters, the subscription by the Equity Subscriber of 4,342,642,652 shares of Egana and the subscription by the Bond Subscriber of convertible bonds to be issued by the Bond Issuer, the principal terms of which are set out in the circular of Lifestyle to its shareholders dated 30th June, 2008 (a copy of the Subscription Agreement marked "A" and initialed by the chairman of the Meeting for identification purpose has been tabled at the Meeting) be and are hereby approved; and
- (b) the directors of Lifestyle ("Lifestyle Directors") or a duly authorised committee of the board of Lifestyle Directors be and are hereby authorised to do all such acts and things (including, without limitation, signing, executing (under hand or under seal), perfecting and delivery of all agreements, documents and instruments) which are in their opinion necessary, appropriate, desirable or expedient to implement or to give effect to the terms of the Subscription Agreement and all transactions contemplated thereunder and all other matters incidental thereto or in connection therewith and to agree to and make such variation,

amendment and waiver of any of the matters relating thereto or in connection therewith that are, in the opinion of the Lifestyle Directors, not material to the terms of the Subscription Agreement and all transactions contemplated thereunder and are in the interests of Lifestyle.”

Yours faithfully,
For and on behalf of the Board
Lifestyle International Holdings Limited
Lau Luen-hung, Thomas
Managing Director

Hong Kong, 30th June, 2008

Notes:

1. Any member entitled to attend and vote at the Meeting of Lifestyle 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 Lifestyle. A proxy need not be a member of Lifestyle.
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 Lifestyle) 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 Lifestyle's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1806–1807, 18th 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 Lifestyle in respect of the joint holding.
6. As at the date hereof, the board of directors of Lifestyle comprises two executive directors, namely, Messrs. Lau Luen-hung, Thomas and Doo Wai-hoi, William, four non-executive directors, namely, Dató 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.
7. A form of proxy for the use at the Meeting is enclosed herewith.