



## 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)

### List of Directors and their Roles and Functions

The members of the board of directors (“Board”) of Lifestyle International Holdings Limited are set out below.

#### Executive Directors

Mr. Lau Luen Hung, Thomas  
(Chairman and Chief Executive Officer)  
Ms. Lau Kam Shim

#### Independent Non-executive Directors

Mr. Lam Siu Lun, Simon  
The Hon. Shek Lai Him, Abraham  
Mr. Hui Chiu Chung  
Mr. Ip Yuk Keung

#### Non-executive Directors

Mr. Doo Wai Hoi, William  
Ms. Lau Yuk Wai, Amy

The members of each of the audit, remuneration and nomination committees of the Company are set out below.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Luen Hung, Thomas	-	M	M
Mr. Lam Siu Lun, Simon	C	C	C
The Hon. Shek Lai Him, Abraham	M	M	M
Mr. Hui Chiu Chung	M	M	M
Mr. Ip Yuk Keung	M	-	-

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 1 March 2016