



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 Kam Sen
Ms. Lau Kam Shim

Non-executive Directors

Mr. Lau Luen Hung, Thomas (*Chairman*)
Mr. Doo Wai Hoi, William
Ms. Lau Yuk Wai, Amy

Independent Non-executive Directors

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

There are three Board committees. The membership information of these committees on which Board members serve are set out below.

Directors	Board Committee	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 June 2017