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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the annual general meeting (“AGM”) of Lifestyle International Holdings Limited (“Company”) held on 30 April 2019 are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company, the directors’ report and the independent auditor’s report for the year ended 31 December 2018	1,366,884,217 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2018	1,368,091,217 (100%)	0 (0%)
3	(a) To re-elect Ms. Lau Kam Shim as director	1,360,288,088 (99.4296%)	7,803,129 (0.5704%)
	(b) To re-elect Mr. Lam Siu Lun, Simon as director	1,301,330,148 (95.1201%)	66,761,069 (4.8799%)
	(c) To re-elect Mr. Hui Chiu Chung as director	1,240,165,897 (90.6494%)	127,925,320 (9.3506%)
	(d) To authorize the board of directors to fix the remuneration of the directors	1,301,841,717 (99.9988%)	16,000 (0.0012%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix its remuneration	1,365,297,217 (99.7958%)	2,794,000 (0.2042%)
5A	To grant a general mandate to the directors to purchase shares of the Company	1,367,450,717 (99.9586%)	566,000 (0.0414%)
5B	To grant a general mandate to the directors to allot and issue new shares of the Company	1,168,655,250 (85.4270%)	199,361,467 (14.5730%)
5C	To extend the general mandate to issue new shares by adding the number of shares repurchased	1,172,133,159 (85.6765%)	195,958,058 (14.3235%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			
Special Resolution		Number of Votes (%)	
		For	Against
6	To approve and adopt the amended and restated articles of association of the Company	1,317,754,364 (96.3365%)	50,112,352 (3.6635%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company.			

As at the date of the AGM, the total number of issued shares of the Company was 1,501,916,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the poll taking at the AGM.

By order of the board of directors
Lifestyle International Holdings Limited
Poon Fuk Chuen
Company Secretary

Hong Kong, 30 April 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Lau Kam Sen and Ms. Lau Kam Shim as executive directors; Mr. Lau Luen Hung, Thomas, Mr. Doo Wai Hoi, William and Ms. Lau Yuk Wai, Amy as non-executive directors; and Mr. Lam Siu Lun, Simon, The Hon. Shek Lai Him, Abraham, Mr. Hui Chiu Chung and Mr. Ip Yuk Keung as independent non-executive directors.