



**LIFESTYLE INTERNATIONAL HOLDINGS LIMITED**

利福國際集團有限公司  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 1212)

**NOTIFICATION LETTER 通知信函**

27 March 2020

Dear Shareholder(s),

**Lifestyle International Holdings Limited ("Company")**  
**Notice of Publication of 2019 Annual Report, Circular and Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.lifestylehk.com.hk](http://www.lifestylehk.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive the Corporate Communications\* in printed form(s), the printed form(s) of the Current Corporate Communications is enclosed.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications\* published on the Company's website in place of receiving printed copies may request for printed copies of the Current Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in accessing to the Current Corporate Communications posted on the Company's website will, upon request in writing, be sent promptly the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of Current Corporate Communications of the Company, please complete the Request Form on the reverse side and sign and return to the Company's share registrar in Hong Kong ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not to affix a stamp when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with the Request Form to [lifestylehk.ecom@computershare.com.hk](mailto:lifestylehk.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company's website at [www.lifestylehk.com.hk](http://www.lifestylehk.com.hk) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

You may at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to [lifestylehk.ecom@computershare.com.hk](mailto:lifestylehk.ecom@computershare.com.hk) to change your choice of language(s) and/or means of receipt of future Corporate Communications.

Should you have any queries in relation to this letter, please call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Lifestyle International Holdings Limited**  
**Poon Fuk Chuen**  
Company Secretary

#Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

**利福國際集團有限公司（「本公司」）**  
**2019年報、通函及代表委任表格（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊之中、英文版本已上載於本公司網站 [www.lifestylehk.com.hk](http://www.lifestylehk.com.hk) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)。如閣下已選擇收取公司通訊\*之印刷本，本次公司通訊已按閣下所選定的公司通訊語言版本隨本函附上。

凡選擇（或被視為已同意）瀏覽在本公司網站登載之本公司之公司通訊\*以代替收取印刷本之股東，均可要求索取本次公司通訊之印刷本。股東如因任何理由瀏覽於本公司網站登載之本次公司通訊時遇有困難，可提出書面要求，即可獲免費發送本次公司通訊之印刷本。

如閣下欲收取本公司之本次公司通訊印刷本，請閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後把簽署後申請表格交回本公司之香港股份過戶登記處（「香港股份過戶登記處」，即香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓）。倘若閣下在香港投寄申請表格，可使用申請表格上的郵寄標籤寄回，而毋須貼上郵票。否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格電郵至 [lifestylehk.ecom@computershare.com.hk](mailto:lifestylehk.ecom@computershare.com.hk)。申請表格可於本公司網站 [www.lifestylehk.com.hk](http://www.lifestylehk.com.hk) 或香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下可以隨時透過香港股份過戶登記處以書面或透過電郵至 [lifestylehk.ecom@computershare.com.hk](mailto:lifestylehk.ecom@computershare.com.hk) 通知本公司，更改日後收取公司通訊之語言版本及/或收取方式的選擇。

倘閣下對本函有任何疑問，請致電香港股份過戶登記處電話熱線(852) 2862 8688查詢，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正。

利福國際集團有限公司  
公司秘書  
**潘福全**  
謹啟

2020年3月27日

#公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

LSIH-27032020-1(0)

**Request Form 申請表格**

**To: Lifestyle International Holdings Limited ("Company")**  
**(Stock Code: 1212)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

**致：利福國際集團有限公司（「本公司」）**  
**（股份代號：1212）**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in English / Chinese or have chosen (or am/are deemed to have consented) to read the Current Corporate Communications posted on the website of the Company. I/We would like to request the following printed version(s) of the Current Corporate Communications of the Company:

本人／吾等已收取本次公司通訊之英文／中文版印刷本或已選擇（或被視為已同意）瀏覽在 貴公司網站登載之本次公司通訊，現要求索取下列所示之 貴公司之本次公司通訊印刷本：

(Please mark (X) in **ONLY ONE** of the following boxes)

(請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed English version ONLY**; OR  
僅收取英文印刷本；或
- to receive the **printed Chinese version ONLY**; OR  
僅收取中文印刷本；或
- to receive both **printed English and Chinese versions**.  
同時收取英文及中文印刷本。

**Contact telephone number**  
聯絡電話號碼

\_\_\_\_\_

**Signature**  
簽名

\_\_\_\_\_

**Date**  
日期

\_\_\_\_\_

**Notes 附註：**

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外書寫指示，本公司將不予處理。

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)