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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)**

## **CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

Reference is made to the circular (“Circular”) and the notice (“AGM Notice”) of the annual general meeting (“AGM”) of Lifestyle International Holdings Limited (“Company”), both dated 27 March 2020, and the form of proxy (“Proxy Form”) for use at the AGM. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (“Board”) of the Company wishes to inform shareholders of the Company (“Shareholders”) that the venue of the AGM has been changed to the Conference Room, 19/F, New Wing, East Point Centre, 555 Hennessy Road, Causeway Bay, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

By order of the Board  
**Lifestyle International Holdings Limited**  
**Poon Fuk Chuen**  
*Company Secretary*

Hong Kong, 9 April 2020

*As at the date of this announcement, the Board 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.*

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#### **Special Note**

To facilitate the ongoing prevention and control of the COVID-19 pandemic and to safeguard the health and safety of shareholders and persons helping with the meeting, the Company regrets to inform shareholders that there will be no distribution of corporate gift or serving of refreshment in the meeting in order to reduce person-to-person contact. The Company also recommends shareholders to appoint the chairman of the meeting as their proxy to vote on relevant resolutions, instead of attending the meeting in person. Shareholders attending the meeting in person are required to wear surgical face mask and to undertake a temperature check before they enter the meeting venue.

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