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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES**

In order to update the existing articles of association (the “Articles”) of Lifestyle International Holdings Limited (the “Company”) so as to, among others, reflect amendments made to applicable laws of the Cayman Islands and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and to make other house-keeping amendments to the existing Articles, a special resolution will be proposed to the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting of the Company (the “AGM”) to approve and adopt the amended and restated Articles (the “Amended and Restated Articles”) incorporating and consolidating all amendments to the existing Articles in substitution for, and to the exclusion of, the existing Articles.

A circular containing, among other things, further information in relation to the proposed amendments to the existing Articles and the adoption of the Amended and Restated Articles and the notice of the AGM which contains the content of the proposed special resolution for the adoption of the Amended and Restated Articles, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 11 March 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.*