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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 20 November 2020 in relation to the Acquisition of Property (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “Circular”) containing further details in relation to the Agreement and the Acquisition and other information required under the Listing Rules will be despatched to the Shareholders on or before 11 December 2020.

As additional time is required for the Company to prepare and finalise the contents of the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular.

The Stock Exchange has granted a waiver to the Company on condition that the Company will despatch the Circular on or before 18 December 2020. The Stock Exchange may withdraw or change the terms of the waiver if the Company’s situation changes.

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

Hong Kong, 10 December 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.