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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)**

### **DATE OF BOARD MEETING**

The board of directors (“Board”) of Lifestyle International Holdings Limited (“Company”) announces that a meeting of the Board will be held on Tuesday, 2 March 2021 for the purpose of, among other matters, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By order of the Board

**Lifestyle International Holdings Limited**

**Poon Fuk Chuen**

*Company Secretary*

Hong Kong, 1 February 2021

*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.*