

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 DATE OF BOARD MEETING**

Reference is made to the announcement of Lifestyle International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 24 January 2022 in relation to the meeting of the board of directors (the “Board”) of the Company to be held on Monday, 28 February 2022 for the purpose of, among others, approving the publication of the final results of the Group for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

Due to escalation of the recent fifth wave of the COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Friday, 4 March 2022.

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

Hong Kong, 25 February 2022

*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, Mr. Shek Lai Him, Abraham, Mr. Hui Chiu Chung and Mr. Ip Yuk Keung as independent non-executive directors.*