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**Lever Style Corporation**

**利華控股集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1346)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Lever Style Corporation (the “**Company**”) hereby announces a meeting of the Board will be held on 23 August 2022 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the payment of an interim dividend, if any.

On behalf of the Board  
**Lever Style Corporation**  
**Szeto Chi Yan Stanley**  
*Chairman and Executive Director*

Hong Kong, 9 August 2022

*As at the date of this announcement, the Board comprises (i) Mr. Szeto Chi Yan Stanley (Chairman), Dr. Chan Yuk Mau Eddie and Mr. Lee Yiu Ming as executive Directors; and (ii) Mr. See Tak Wah, Mr. Andersen Dee Allen, Ms. Kesebi Lale and Mr. Liu Gary as the independent non-executive Directors.*