



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)

FORM OF PROXY FOR THE COURT MEETING OF SCHEME SHAREHOLDERS TO BE HELD ON 21 NOVEMBER 2022 (OR ANY ADJOURNMENT THEREOF)

Form of proxy for use at the meeting (or any adjournment thereof) of the Scheme Shareholders (as defined in the Scheme Document defined below) of Lifestyle International Holdings Limited convened by the direction of the Grand Court of the Cayman Islands (the "Court Meeting").

IN THE GRAND COURT OF THE CAYMAN ISLANDS FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 189 OF 2022 (CRJ)

IN THE MATTER OF SECTIONS 15 AND 86 OF THE COMPANIES ACT (2022 REVISION)

AND IN THE MATTER OF ORDER 102 OF THE GRAND COURT RULES 1995

AND IN THE MATTER OF LIFESTYLE INTERNATIONAL HOLDINGS LIMITED

I/We (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ ordinary shares of HK\$0.005 each in the issued share capital of Lifestyle International Holdings Limited (the "Company") hereby appoint _____ of _____

or, failing him/her, the chairman of the Court Meeting (Note 3) as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the Court Meeting of the Scheme Shareholders to be held at 10:00 a.m. on 21 November 2022 at Harbour View Ballroom II & III, Level 4, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit, approving the Scheme of Arrangement (with or without modification) (the "Scheme") dated 27 October 2022 between the Company and the Scheme Shareholders referred to in the notice dated 27 October 2022 convening the Court Meeting and at the Court Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) for or against the Scheme as indicated below, and if no such indication is given as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4).

Table with 2 columns: FOR the Scheme (Notes 4 and 5), AGAINST the Scheme (Notes 4 and 5)

Dated this _____ day of _____ 2022 Signature(s) (Note 6): _____

Contact number: _____

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words "or, failing him/her, the chairman of the Court Meeting" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SCHEME, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".
5. The full text of the Scheme and a copy of an explanatory statement explaining the effect of the Scheme appear in the scheme document of the Company dated 27 October 2022 (the "Scheme Document").
6. This form of proxy must be signed by you or your attorney duly authorised in writing.
7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Court Meeting or the adjourned meeting.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Court Meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Court Meeting (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information.