

LIFESTYLE CHINA GROUP LIMITED

利福中國集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2136)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear non-registered holder(s)^(Note),

Lifestyle China Group Limited (the “Company”)

Notice of Publication of 2023 Annual Report and Circular dated 26 April 2024 (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the website of the Company at www.lifestylechina.com.hk and the website of HKEXnews at www.hkexnews.hk or the arranged printed version(s) of Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications as appeared on the Company’s website, by browsing through the HKEXnews website or by referring to the attached printed version(s) (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communications on the websites for any reason and/or wish to receive the Current Corporate Communications in printed form, please send your request to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to lifestylechina.ecom@computershare.com.hk. The Company will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the revised Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expanded paperless listing regime that came into effect on 31 December 2023, the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form. Please note that both the English and Chinese version of all future Corporate Communications will be available electronically on the website of the Company at www.lifestylechina.com.hk and the website of HKEXnews at www.hkexnews.hk, in place of printed copies.

As a non-registered holder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your address/email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive notifications regarding the publication of Corporate Communications.

If you wish to receive the Corporate Communications in printed form, please complete and return the reply form on the reverse side of this letter to the Hong Kong Share Registrar or send an email to lifestylechina.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board
Lifestyle China Group Limited
Poon Fuk Chuen
Company Secretary

Note: “Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

各位非登記持有人 (附註) :

利福中國集團有限公司 (「本公司」) 2023 年報及日期為 2024 年 4 月 26 日之通函 (「本次公司通訊」) 之發佈通知

本公司本次公司通訊的英文版和中文版已上載於本公司網站 www.lifestylechina.com.hk 及「披露易」網站 www.hkexnews.hk 或按安排附上本次公司通訊之印刷本 (如適用)。閣下可在本公司網站閱覽本次公司通訊、在「披露易」網站瀏覽有關文件或參考隨附之印刷本 (如適用)。如閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 及/或希望收到本次公司通訊之印刷版, 閣下可發送要求致本公司的香港股份過戶登記處香港中央證券登記有限公司 (「香港股份過戶處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 或電郵至 lifestylechina.ecom@computershare.com.hk。本公司將在收到閣下的要求後, 盡快向閣下提供所要求的本次公司通訊的印刷版本, 費用全免;

以電子方式發佈公司通訊之安排

根據擴大無紙化上市機制於 2023 年 12 月 31 日生效修訂的香港聯合交易所有限公司證券上市規則 (「上市規則」) 規定, 本公司已採用以電子方式發佈公司通訊 (「公司通訊」), 該公司通訊是指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件, 包括但不限於 (a) 董事會報告、年度賬目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委派代表書。請注意, 所有日後的公司通訊英文版和中文版將在本公司網站 www.lifestylechina.com.hk 及「披露易」網站 www.hkexnews.hk 上提供, 以代替印刷本。

作為非登記持有人, 如有意根據上市規則收取公司通訊, 閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」), 並向閣下的中介公司提供閣下的地址或電郵地址。如果本公司沒有從中介公司收到閣下的有效電郵地址, 直至中介公司收到閣下有效的電郵地址前, 閣下將無法收到有關發佈公司通訊的通知。

若閣下希望收取公司通訊之印刷版, 請填妥本函背頁之回條並交回香港股份過戶處或發送電郵至 lifestylechina.ecom@computershare.com.hk, 並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

倘閣下對本函有任何疑問, 請致電 (852) 2862 8688 向香港股份過戶處查詢, 辦公時間為星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間)。

承董事會命
利福中國集團有限公司
公司秘書
潘福全

2024 年 4 月 26 日

附註: 「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 已透過香港中央結算有限公司不時向公司發出通知, 表示欲收取公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Hong Kong Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「香港股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered holder, if you wish to receive Corporate Communications# pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries.

作為非登記持有人，如有意根據上市規則收取公司通訊#，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的地址或電郵地址。

Request for Corporate Communications# in printed form / 要求收取公司通訊#印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"):
上市公司（「公司」）名稱：

Lifestyle China Group Limited
利福中國集團有限公司

English version ONLY
英文印刷本

Chinese version ONLY
中文印刷本

Both printed English and Chinese versions
英文及中文印刷本

Name(s) of Non-registered Holder(s):

非登記持有人姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact Number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

1. Please complete all your details clearly.
請閣下清楚填寫所有資料。

2. Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。

3. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。

Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊乃指公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，包括但不限於 (a) 董事會報告、年度賬目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、香港股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.
當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。