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LIFESTYLE CHINA GROUP LIMITED
利福中國集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2136)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

SPECIAL DIVIDEND

The board of directors (the ''Board'') of Lifestyle China Group Limited (the ''Company'', together with its subsidiaries, the "Group") is pleased to announce that the Board has resolved to approve the declaration and payment of a special cash dividend of HK$0.42 per share (the ''Special Dividend''). The Special Dividend, amounting in aggregate to approximately HK$615 million (equivalent to approximately RMB549 million), has been determined after taking into consideration of the financial position, operating cash flow and working capital requirement, as well as the capital expenditure plan of the Group. Declaration and payment of the Special Dividend, coinciding with the year 2026 which marks the 10th anniversary of the listing of the Company's shares on The Stock Exchange of Hong Kong Limited, is to reward shareholders of the Company for their continuous support.

The Special Dividend will be payable on Tuesday, 24 February 2026 to the shareholders whose names appear on the register of members of the Company on Monday, 9 February 2026.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of ascertaining shareholders of the Company who qualify for the Special Dividend, the register of members of the Company will be closed from Friday, 6 February 2026 to Monday, 9 February 2026, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the Special Dividend, all transfers documents accompanied by the relevant share certificate(s) must be lodged with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell

Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 5 February 2026.

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

Hong Kong, 21 January 2026

As at the date of this announcement, the Board comprises Mr. Lau Luen Hung, Thomas, Mr. Lau Kam Sen and Ms. Lau Kam Shim as executive directors; Ms. Chan Chor Ling, Amy as non-executive director; and Ms. Cheung Mei Han, Mr. Cheung Yuet Man, Raymond and Mr. Lam Kwong Wai as independent non-executive directors.