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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("Board") of Lifestyle China Group Limited are set out below.

Executive Directors
Mr. Lau Luen Hung, Thomas *(Chairman and Chief Executive Officer)*
Mr. Lau Kam Sen
Ms. Lau Kam Shim

Independent Non-executive Directors
Ms. Chan Chor Ling, Amy
Ms. Cheung Mei Han
Mr. Cheung Yuet Man, Raymond
Mr. Lam Kwong Wai

There are three Board committees. The membership information of these committees on which Board members serve are set out below.

Board Committee / **Directors**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Lau Luen Hung, Thomas	-	M	C
Ms. Chan Chor Ling, Amy	M	-	-
Ms. Cheung Mei Han	M	M	M
Mr. Cheung Yuet Man, Raymond	M	M	M
Mr. Lam Kwong Wai	C	C	M

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 18 May 2026