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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)**

## POLL RESULTS OF ANNUAL GENERAL MEETING

The poll results in respect of the resolutions proposed at the annual general meeting ("AGM") of Lifestyle China Group Limited ("Company") held on 19 May 2026 are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1 | To receive and consider the audited consolidated financial statements of the Company, the directors' report and the independent auditor's report for the year ended 31 December 2025 | 1,153,985,836 (99.988043%) | 138,000 (0.011957%) |
| 2 | (a) To re-elect Ms. Cheung Mei Han as director | 1,149,970,232 (99.640108%) | 4,153,604 (0.359892%) |
| | (b) To re-elect Mr. Cheung Yuet Man, Raymond as director | 1,149,963,558 (99.639529%) | 4,160,278 (0.360471%) |
| | (c) To re-elect Mr. Lam Kwong Wai as director | 1,149,834,558 (99.628352%) | 4,289,278 (0.371648%) |
| | (d) To authorize the board of directors to fix the remuneration of the directors | 1,154,123,836 (100%) | 0 (0%) |
| 3 | To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors to fix its remuneration | 1,149,970,205 (99.640105%) | 4,153,631 (0.359895%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| 4A | To grant a general mandate to the directors to repurchase shares of the Company | 1,154,123,836 (100%) | 0 (0%) |
| 4B | To grant a general mandate to the directors to allot and issue new shares of the Company | 1,139,630,205 (98.744188%) | 14,493,631 (1.255812%) |
| 4C | To extend the general mandate to issue new shares by adding the number of shares repurchased | 1,139,641,205 (98.745141%) | 14,482,631 (1.254859%) |

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,464,448,500 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the poll taking at the AGM.

The following directors of the Company attended the AGM: Mr. Lau Luen Hung, Thomas, Mr. Lau Kam Sen, Ms. Lau Kam Shim, Ms. Chan Chor Ling, Amy, Ms. Cheung Mei Han and Mr. Lam Kwong Wai.

By order of the board of directors
**Lifestyle China Group Limited**
**Poon Fuk Chuen**
*Company Secretary*

Hong Kong, 19 May 2026

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