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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lifestyle China Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 20 August 2026 for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 3 August 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; 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.