

# 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 Director

Mr. Lau Luen Hung, Thomas  
(Chairman and Chief Executive Officer)

#### Independent Non-executive Directors

Ms. Cheung Mei Han  
Mr. Cheung Yuet Man, Raymond  
Mr. Lam Kwong Wai

#### Non-executive Director

Ms. Chan Chor Ling, Amy

The members of each of the audit, remuneration and nomination committees of the Company are set out below.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lau Luen Hung, Thomas		-	M	C
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, 13 July 2016