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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)**

### **CHANGE OF AUDITOR**

This announcement is made by Lifestyle China Group Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) announces that Deloitte Touche Tohmatsu (“Deloitte”) has resigned as the auditor of the Company with effect from 4 November 2019 as the Company and Deloitte were unable to reach a consensus on the audit fee for the financial year ending 31 December 2019.

The Board further announces that PricewaterhouseCoopers has been appointed as the auditor of the Company with effect from 11 November 2019 to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in writing that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Company confirmed that there are no other matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services and support rendered to the Group in the past years.

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

Hong Kong, 11 November 2019

*As at the date of this announcement, the Board comprises Mr. Lau Luen Hung, Thomas as executive director; 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.*