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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Lifestyle China Group Limited (the “**Company**”) dated 28 December 2022 (the “**Announcement**”) in relation to, among other things, the New Shanghai Jiuguang Tenancy Agreement and the proposed adoption of the New Memorandum and Articles of Association. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the New Shanghai Jiuguang Tenancy Agreement and the transactions contemplated thereunder, the proposed adoption of the New Memorandum and Articles of Association and a notice of the EGM was expected to be despatched to the Shareholders on or before 1 February 2023.

As additional time is required to prepare and finalise certain information in the Circular, the date of despatch of the Circular will be postponed to a date on or before 22 February 2023.

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

Hong Kong, 31 January 2023

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.