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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting (the “EGM”) and the circular (the “Circular”) of Lifestyle China Group Limited (the “Company”) both dated 22 February 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the EGM held on 20 March 2023 are as follows:

Ordinary Resolution <small><i>Note</i></small>	Number of Votes (%)	
	For	Against
<p>1. (a) To approve, confirm and ratify the tenancy agreement dated 28 December 2022 (the “New Shanghai Jiuguang Tenancy Agreement”) entered into between 上海九百城市廣場有限公司 (Shanghai Joinbuy City Plaza Co. Ltd.*) as landlord and Shanghai Ongoing Department Store Limited (上海久光百貨有限公司) as tenant and the transactions contemplated thereunder; and</p> <p>(b) To authorise any one director of the Company to do all such further acts and things for the purposes of and in connection with the implementation and/or give full effect to any matters relating to the New Shanghai Jiuguang Tenancy Agreement and the transactions contemplated thereunder.</p>	<p>876,754,221 (99.987432%)</p>	<p>110,200 (0.012568%)</p>
<p>As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.</p>		

** For identification purpose only*

Special Resolution ^{Note}	Number of Votes (%)	
	For	Against
<p>2. (a) To approve the proposed amendments (the “Proposed Amendments”) to the existing memorandum of association and existing articles of association of the Company;</p> <p>(b) To approve and adopt the second amended and restated memorandum of association and articles of association of the Company (the “Amended and Restated Memorandum and Articles of Association”) in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company; and</p> <p>(c) To authorise any one director, secretary or registered office provider of the Company to do all such acts and things to give effect to the Proposed Amendments and the adoption of the Amended and Restated Memorandum and Articles of Association.</p>	876,745,221 (99.986406%)	119,200 (0.013594%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company.		

Note: The full text of the Resolution is set out in the notice of the EGM dated 22 February 2023.

As at the date of the EGM, 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 EGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the EGM.

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 EGM.

The attendance record of the directors of the Company at the EGM was as follows: Mr. Lau Luen Hung, Thomas and Mr. Lam Kwong Wai attended in person.

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

Hong Kong, 20 March 2023

As at the date of this announcement (upon the conclusion of the Board meeting held on the date hereof), the Board comprises Mr. Lau Luen Hung, Thomas, Mr. Lau Kam Sen and Ms. Lau Kam Shim as executive directors; 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.