## LIFESTYLE CHINA GROUP LIMITED

## 利福中國集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2136)

## NOTIFICATION LETTER 通知信函

26 April 2024

Dear registered shareholder(s),

# Lifestyle China Group Limited (the "Company") Notice of Publication of 2023 Annual Report, Circular dated 26 April 2024 and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the website of the Company at <a href="www.hkexnews.hk">www.hkexnews.hk</a> or the arranged printed version(s) of Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications as appeared on the Company's website, by browsing through the HKEXnews website or by referring to the attached printed version(s) (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communications on the websites for any reason and/or wish to receive the Current Corporate Communications in printed form, please send your request to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <a href="lifestylechina.ecom@computershare.com.hk">lifestylechina.ecom@computershare.com.hk</a>. The Company will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the revised Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expanded paperless listing regime that came into effect on 31 December 2023, the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form. Please note that both the English and Chinese version of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.lifestylechina.com.hk">www.lifestylechina.com.hk</a> and the website of HKEXnews at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, in place of printed copies.

Notwithstanding the above, please note that Actionable Corporate Communications (Note) will be sent to you individually in accordance with the Listing Rules and/or your indicated preference (in printed form by post or in electronic form by email), in addition to making them available electronically on the Company's website and the HKEXnews website.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reverse side of the reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, (i) you will be unable to receive notifications regarding the publication of Corporate Communications; and (ii) the Company will only send you Actionable Corporate Communications in printed form.

If you wish to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Hong Kong Share Registrar or send an email to <a href="lifestylechina.ecom@computershare.com.hk">lifestylechina.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication refers to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 利福中國集團有限公司(「本公司」) 2023 年報、日期為 2024 年 4 月 26 日之通函及代表委任表格(「本次公司通訊」)之發佈通知

本公司本次公司通訊的英文版和中文版已上載於本公司網站 www.lifestylechina.com.hk 及「披露易」網站 www.hkexnews.hk 或按安排附上本次公司通訊之印刷本(如適用)。 閣下可在本公司網站閱覽本次公司通訊、在「披露易」網站瀏覽有關文件或參考隨附之印刷本(如適用)。如 閣下若因任何理由以致在收取或接收載於網站上的本次公司通訊出現困難,及或希望收到本次公司通訊之印刷版, 閣下可發送要求致本公司的香港股份過戶登記處香港中央證券登記有限公司(「香港股份過戶處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 lifestylechina.ccom@computershare.com.hk。本公司將在收到 閣下的要求後,盡快向 閣下提供所要求的本次公司通訊的印刷版本,費用全免。

## 以電子方式發佈公司通訊之安排

根據擴大無紙化上市機制於 2023 年 12 月 31 日生效修訂的香港聯合交易所有限公司證券上市規則(「上市規則」)規定,本公司已採用電子方式發佈公司通訊(「公司通訊」),該公司通訊是指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括但不限於 (a) 董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函;及 (f) 委派代表書。請注意,所有日後的公司通訊英文版和中文版將在本公司網站 www.lifestylechina.com.hk 及「披露易」網站 www.hkexnews.hk 上提供,以代替印刷本。

儘管有上述安排,可供採取行動的公司通訊<sup>(解註)</sup>在登載於本公司網站及「披露易」網站之外,將根據上市規則及/或按 閣下所作選擇形式(印刷本以郵遞方式或電子版透過電郵方式)個別發送予 閣下。

## **徵集電子聯絡資料**

為確保及時收到最新的公司通訊,本公司建議。閣下透過掃描本函背頁回條(「回條」)上列印的專屬二维碼提供。閣下的電郵地址。或。閣下亦可簽署回條並交回香港股份過戶處。如果本公司沒有收到。閣下的有效電郵地址,直至香港股份過戶處收到。閣下有效的電郵地址前,(i) 閣下將無法收到任何有關發佈公司通訊的通知;及(ii)本公司日後僅以印刷本形式發送可供採取行動的公司通訊(Max)予。閣下。

若 閣下選擇以印刷版收取公司通訊,請填妥回條並交回香港股份過戶處,或發送電郵至 <u>lifestylechina.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取公司通訊印刷版之指示將由收悉 閣下指示當日起計一年內有效,逾期失效。

倘 閣下對本函有任何疑問,請致電(852)28628688向香港股份過戶處查詢,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)。



2024年4月26日

### REPLY FORM 回條

Computershare Hong Kong Investor Services Limited

(the "Hong Kong Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「香港股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

To:

Option 1	Provide your email address for receipt of Corporate Communications# of the Company via electronic Personalized QR Code 專屬二維碼 dissemination by scanning your personalized QR code					
選項 1	掃瞄 專屬二維碼提供 閣下之電郵地址,以接收公司通過電子方式發佈的公司通訊#					
	You are <b>NOT required</b> to re 如 閣下選擇選項 1 · <b>無須</b>	eturn this Reply Form if you cl i交回本回條。	noose Option 1.			
Option 2						
2PP T. T. C.	(the "Company") via electronic dissemination					
<u>選項 2</u> 本人 / 吾等現以書面提供本人 / 吾等之的電郵地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的公司通訊# Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
Name of securities notice(s) 超分为为人交互。						
Lifestyle China Group Limited 利福中國集團有限公司						
Email address 電郵地址:						
Option 3 I/We hereby request for receipt of Corporate Communications# in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction (Please mark "\sqrt{"}" in the below box if applicable)						
選項3 本人/吾等現要求收取公司通訊#印刷版·並已知悉本指示由收取指示日期起計一年內有效 <sup>(附註4)</sup> (如適用·請在以下方格內劃上「✓」號)						
	English version ONLY 英文印刷本		ersion ONLY		lish and Chinese versions 本	
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Signature(s 簽名: <sup>(附註</sup>	): <sup>(Note 1)</sup>		ntact Number: 絡電話號碼: ————		Date: 日期: 	
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簽名: <sup>(附註</sup> Notes 附註: 1. Please comp 請清楚填妥	・1) blete all your details clearly. If your shar 関下之所有資料。如屬聯名股東・則。	聯; res are held in joint names, all of the j 本回條須由所有聯名股東聯合簽署,2	A電話號碼: ————————————————————————————————————	I	∃期: ————————————————————————————————————	
<b>簽名:</b> ( <i>附註</i> Notes 附註:  1. Please comp 請清楚填妥  2. Any Reply F 任何回條若.	t 1)	聯; res are held in joint names, all of the j 本回條海曲所有響名股東聯合被署・2 rectly complete will be void. 本回條將會作廢。	絡電話號碼: nint shareholders should jointly sign 為有效。	this Reply Form in order to be valid	∃期: ————————————————————————————————————	

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report (c) a notice of meeting; (d) a thisting document; (e) a circular; and (f) a proxy form (d) a proxy form (d)

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MAILING LABEL 郵寄標籤