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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lifestyle China Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

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

Hong Kong, 6 March 2025

As at the date of this announcement, 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.