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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 NAME AND ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors ("Board") of Lifestyle China Group Limited ("Company") hereby announces that with effect from 12 May 2017, the name and address of the Company's share registrar and transfer office in the Cayman Islands has been changed to:-

SMP Partners (Cayman) Limited Royal Bank House, 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands

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

Hong Kong, 18 May 2017

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.