

## LIFESTYLE INTERNATIONAL HOLDINGS LIMITED

利 福 國 際 集 團 有 限 公 司 (於開曼群島註冊成立的有限公司) (股份代號:1212)

各位股東:

## 選擇公司通訊之收取方式及語言版本

根據香港聯合交易所有限公司證券上市規則及利福國際集團有限公司(「本公司」)組織章程細則,本公司將向 閣下提供下述方案, 以供選擇以下列形式收取本公司日後之公司通訊(「公司通訊」)。即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之 任何文件,包括但不限於:(a)董事會報告、年度帳目連同核數師報告及(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)代表委任表格, 閣下可選擇:

- (1) 瀏覽所有日後在本公司網站 <u>www.lifestylehk.com.hk</u> 登載之公司通訊(「網上版本」),以代替印刷本,並收取公司通訊已在本 公司網站登載之通知信函印刷本;或
- (2) 僅收取所有日後公司通訊之英文印刷本;或
- (3) 僅收取所有日後公司通訊之中文印刷本;或
- (4) 同時收取所有日後公司通訊之英文及中文印刷本。

爲響應環保及節省印刷及郵遞費用,本公司建議 閣下選擇收取網上版本。在作出上述選擇時,請 閣下於隨本函附上之回條上適當 空格內劃上「X」號,簽署後將回條交回本公司香港股份過戶登記處(「**香港股份過戶登記處**」,即香港中央證券登記有限公司,地址 爲香港灣仔皇后大道東 183 號合和中心 17M 樓)。倘 閣下於香港投寄回條,可使用回條上之郵寄標籤將回條寄回,而毋須貼上郵票。 否則,請貼上適當郵票。

## 倘本公司於 2020 年 4 月 27 日前尚未收到 閣下的回條或表示反對的回覆,閣下將被視為已同意收取所有日後公司通訊之網上版本, 而本公司日後將向 閣下寄發有關公司通訊已在本公司網站登載之通知信函印刷本。

閣下有權隨時透過香港股份過戶登記處給予本公司合理時間的書面通知,或電郵至 <u>lifestylehk.ecom@computershare.com.hk</u> 作出通知, 以更改公司通訊之收取方式及/或語言版本之選擇。選擇收取(或被視為已同意收取)所有日後公司通訊之網上版本的股東,如因 任何理由以致收取或接收公司通訊上出現困難,本公司或香港股份過戶登記處將應 閣下提出之要求即免費發送公司通訊的印刷本 予 閣下。

請注意:(a) 閣下可提出要求向本公司或香港股份過戶登記處索取所有日後的公司通訊的英文及中文印刷本;及(b) 所有日後的公司通訊亦會在本公司網站 www.lifestylehk.com.hk 及香港交易及結算所有限公司網站 www.hkexnews.hk 登載。

倘 閣下對本函有任何疑問,請致電香港股份過戶登記處電話熱線 (852) 2862 8688 查詢,辦公時間為星期一至五(公眾假期除外) 上午9時正至下午6時正。

> 利福國際集團有限公司 公司秘書 潘福全 謹啟

2020年3月27日

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|   |  | Reply Form 回伯   | <u></u><br>东   |  |
|---|--|---|--|--|
| То:   | Lifestyle International Holdings Limited ("Compa<br>(Stock Code: 1212)<br>c/o Computershare Hong Kong Investor Services Lin<br>17M Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai, Hong Kong   |   | 利福國際集團有限<br>(股份代號:1212<br>經香港中央證券登<br>香港灣仔皇后大道<br>合和中心 17M 樓   | 記有限公司  |
|   | vould like to receive the Corporate Communications<br>/吾等希望以下列方式收取 貴公司之公司;   |   | anner as indicated below   | r.   |
|   | e mark <b>(X)</b> in <b>ONLY ONE</b> of the following boxes)<br>在下列其中 <b>一個空格</b> 內劃上「 <b>X</b> 」號)  |   |  |  |
|   | to read all future Corporate Communications pu<br>copies; and receive a printed notification letter of<br>瀏覽所有日後在本公司網站登載之公司通<br>之通知信函印刷本 <b>;或</b>   | the publication of Corpor   | ate Communications on th   | he Company's website; OR   |
|   | to receive the <b>printed English version</b> of all future Corporate Communications ONLY; <b>OR</b><br>僅收取所有日後公司通訊之 <b>英文印刷本;或</b>  |   |  |  |
|   | to receive the <b>printed Chinese version</b> of all fut<br>僅收取所有日後公司通訊之 <b>中文印刷本;</b>   |   | tions ONLY; <b>OR</b>  |  |
|   | to receive both <b>printed English and Chinese ve</b><br>同時收取所有日後公司通訊之 <b>英文及中文</b>  |   | ate Communications.  |  |
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| Signat<br>簽名  | ure<br>  | Contact t   |  |  |
| <b>簽名</b><br>Notes 附<br>1. If<br>2. B<br>3. S<br>此<br>形<br>8. If<br>5. F  |  | Contact f<br>聯絡電言<br>Date<br>日期<br>the objection from you by 27 April 2<br>of the Corporate Communications on<br>J週、閣下將被視為已同意收耳<br>shed on the Company's website in pla<br>元同意放棄收取公司通訊印刷本<br>hoice of language of the Corpora<br>e Registra.<br>通知或電郵至 <u>Westylehk.ecom@comp</u><br>st on the register of members of the C<br>股份之其姓名位列首位的股東簽   | 20, you will be deemed to have cor<br>ne Company's website will be sent to<br>所有日後公司通訊之網上版本,<br>ce of receiving printed copies, you h<br>內權利。<br>te Communications at any time<br>ttershare.com.hk 作出通知,以更改;<br>ompany in respect of the joint holdin  | you in the future.<br>而本公司日後將向 閣下寄發有關公司通訊已<br>have expressly consented to waive the right to receive<br>by reasonable notice in writing or by email at<br>公司通訊之收取方式及/或語言版本之選擇。   |
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| <b>袭名</b><br>Notes 附<br>1. If<br>2. B<br>C<br>C<br>C<br>C<br>C<br>C<br>C<br>C<br>C<br>C<br>C<br>C<br>C          | # ::<br>the Company does not receive this Reply Form or a response indicating<br>corporate Communications and a printed notification letter of the publication<br>海本公司於 2020 年 4 月 27 日尚未收到 間下的回條或表示反對的臣<br>王本公司網站登載之通知信函印刷本。;<br>y selecting to read the Website Version of Corporate Communications public<br>compared Communications in printed form.<br>王霆擇瀏覽公司通訊之網上版本以代替收取印刷本後, 閣下已明<br>chareholders are entitled to change the means of receipt and/or c<br>festylehk.ecom@computershare.com.hk to the Company Co the Hong Kong Shar<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint names, the shareholder whose name stands fit<br>y our shares are held in joint and whet are not limited to (a) the directors' re<br>net nerver and, where applicable, its summary interim report; (c) a notice<br>Scorp and inder a corp. (a) a bar are are the main are the stare for a fit whether applicable its summary interim report; (c) a notice<br>Scorp and the compared are are are are are are applicable. Its summary interim report; (c) a notice<br>Score and and the compared are | Contact f<br><b>第約電</b><br><b>Date</b><br><b>日期</b><br>the objection from you by 27 April 2<br>of the Corporate Communications on<br>· 國下將被視為已同意收到<br>shed on the Company's website in pla<br>rhe Corporate Communications on<br>· 國策, 國下將被視為已同意收到<br>shed on the Company's website in pla<br>rhe Corporate<br>registrar.<br>· 國知或電郵至 <u>Ifestyleht.ecom@comp</u><br>st on the register of members of the Corporate<br>Registrar.<br>· 如何可能和            · 如何可能的股東簽<br>tions written on this Reply Form.<br>port, its annual accounts together with<br>of meeting; (d) a listing document; (e)<br>· 及 (如適用) 財務續要報告; (b)<br>cases cut the mailing label and | 20, you will be deemed to have cor<br>ne Company's website will be sent to<br>所有日後公司通訊之網上版本,<br>ce of receiving printed copies, you h<br>的權利。<br>te Communications at any time<br>tershare.com.hk 作出通知,以更改,<br>ompany in respect of the joint holdin<br>醫,方爲有效。<br>a copy of the auditor's report and,<br>a circular; and (f) a proxy form.<br>中期報告及(如適用)中期補要<br>stick it on an envelope<br>n to us. | you in the future.<br>而本公司日後將向 閣下寄發有關公司通訊已<br>have expressly consented to waive the right to receive<br>by reasonable notice in writing or by email at<br>公司通訊之收取方式及/或語言版本之選擇。<br>g should sign on this Reply Form in order to be valid.<br>where applicable, its summary financial report; (b) the<br>理報告; (c)會議通告; (d)上市文件; (e)通函;及<br>1212-1<br>Get in touch with us 與我們問                               |