

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 2021 年 4 月 30 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

2021年3月31日

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		Reply Form 🛽	ョ條	
To:	Lifestyle International Holdings Limited (* (Stock Code: 1212) c/o Computershare Hong Kong Investor Ser 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong		(股份代號 經香港中央語	證券登記有限公司 后大道東 183 號
	would like to receive the Corporate Commun /吾等希望以下列方式收取 貴公司之		e manner as indicate	d below:
	se mark (X) in ONLY ONE of the following bo 在下列其中 一個空格 內劃上「 X 」號)	ixes)		
	copies; and receive a printed notification	letter of the publication of Corp	orate Communication	ite Version ") in place of receiving printed ns on the Company's website; OR 位收取公司通訊已在本公司網站登載
	to receive the printed English version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊之 英文印刷本;或			
	to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊之 中文印刷本;或			
	to receive both printed English and Chi n 同時收取所有日後公司通訊之 英文		rporate Communicatio	ons.
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