

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)

26 February 2024

Dear registered shareholder(s),

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, Lifestyle China Group Limited (the "Company") is writing to inform you that 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 www.lifestylechina.com.hk and the website of HKEXnews at www.hkexnews.hk, 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 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.

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^(Note) in printed form.

If you wish to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side of this letter to the Hong Kong Share Registrar or send an email to lifestylechina.ecom@computershare.com.hk 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：

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，利福中國集團有限公司（「本公司」）謹此通知 閣下，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) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

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 和「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^(附註)在登載於本公司網站和「披露易」網站之外，將根據上市規則及/或按 閣下所選擇形式（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」）上列印的專屬二維碼提供 閣下的電郵地址。或 閣下亦可簽署回條並交回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。

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^(附註)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 lifestylechina.ecom@computershare.com.hk，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) 2862 8688 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）。

承董事會命
利福中國集團有限公司
公司秘書
潘福全

2024 年 2 月 26 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

