

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)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear registered shareholder(s),

Lifestyle China Group Limited (the "Company")

Notice of Publication of 2023 Annual Report, Circular dated 26 April 2024 and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the website of the Company at www.lifestylechina.com.hk and the website of HKEXnews at www.hkexnews.hk or the arranged printed version(s) of Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications as appeared on the Company's website, by browsing through the HKEXnews website or by referring to the attached printed version(s) (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communications on the websites for any reason and/or wish to receive the Current Corporate Communications in printed form, please send your request 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 or by email to lifestylechina.com@computershare.com.hk. The Company will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

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, 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 Hong Kong Share Registrar. **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 to the Hong Kong Share Registrar or send an email to lifestylechina.com@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：

利福中國集團有限公司（「本公司」） 2023年報、日期為2024年4月26日之通函及代表委任表格（「本次公司通訊」）之發佈通知

本公司本次公司通訊的英文版和中文版已上載於本公司網站 www.lifestylechina.com.hk 及「披露易」網站 www.hkexnews.hk 或按安排附上本次公司通訊之印刷本（如適用）。閣下可在本公司網站閱覽本次公司通訊、在「披露易」網站瀏覽有關文件或參考隨附之印刷本（如適用）。如閣下若因任何理由以致在收取或接收載於網站上的本次公司通訊出現困難，及/或希望收到本次公司通訊之印刷版，閣下可發送要求致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，或電郵至 lifestylechina.com@computershare.com.hk。本公司將在收到閣下的要求後，盡快向閣下提供所要求的本次公司通訊的印刷版本，費用全免。

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，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)董事會報告、年度賬目連同核數師報告以及（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)委派代表書。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 及「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及「披露易」網站之外，將根據上市規則及/或按閣下所作選擇形式（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香港股份過戶處。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.com@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的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4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。

