



LIFESTYLE INTERNATIONAL HOLDINGS LIMITED

利福國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1212)

Procedures for Shareholders to Propose a Person for Election as a Director

1. Pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company sets out the procedures, as governed by the Company’s articles of association (the “**Articles of Association**”), for a shareholder of the Company (“**Shareholder(s)**”) to propose a person for election as a director of the Company (“**Director(s)**”).

2. Pursuant to the Articles of Association, if a Shareholder, who is duly qualified to attend and vote at the general meeting of the Company convened to deal with the appointment or election of Director(s) (the “**Nominator**”), wishes to propose another person (other than a retiring director) (the “**Nominee**”) for election as a Director at that general meeting, the Nominator should lodge the following documents at the head office of the Company in Hong Kong at 20th Floor, East Point Centre, 555 Hennessy Road, Causeway Bay, Hong Kong or the office of the share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for the attention of the Company Secretary of the Company :-
 - (a) a notice in writing signed by the Nominator of the intention to propose the Nominee for election as a Director in which the following information should be included :-
 - (i) the biographical details of the Nominee as required by Rule 13.51(2) of the Listing Rules; and
 - (ii) the contact details of the Nominator and the Nominee.

 - (b) a notice in writing signed by the Nominee of his willingness to be elected as a Director.

3. The period during which such notices shall be lodged should be not less than seven (7) days commencing on the day after the despatch of the notice of that general meeting and ending no later than seven (7) days prior to the date of such general meeting.
4. In order to allow the Shareholders to have sufficient time to consider the proposal of election of the Nominee as the Director, Shareholders who wish to make the proposal are urged to submit and lodge the notices as early as practicable.
5. Upon receipt of the above notices, the Company will, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the Nominee pursuant to Rule 13.51(2) of the Listing Rules.