

LIFESTYLE CHINA GROUP LIMITED

利福中國集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2136)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of Lifestyle China Group Limited are set out below.

Executive Directors

Mr. Lau Luen Hung, Thomas
(Chairman and Chief Executive Officer)
Mr. Lau Kam Sen
Ms. Lau Kam Shim

Independent Non-executive Directors

Ms. Cheung Mei Han
Mr. Cheung Yuet Man, Raymond
Mr. Lam Kwong Wai

Non-executive Director

Ms. Chan Chor Ling, Amy

There are three Board committees. The membership information of these committees on which Board members serve are set out below.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Luen Hung, Thomas	-	M	C
Ms. Cheung Mei Han	M	M	M
Mr. Cheung Yuet Man, Raymond	M	M	M
Mr. Lam Kwong Wai	C	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 March 2023