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Lever Style Corporation

利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lever Style Corporation (the “**Company**”) hereby announces a meeting of the Board will be held on 11 March 2024 for the purpose of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the twelve months ended 31 December 2023 and the payment of a final dividend, if any.

On behalf of the Board

Lever Style Corporation

Szeto Chi Yan Stanley

Chairman and Executive Director

Hong Kong, 27 February 2024

As at the date of this announcement, the Board comprises (i) Mr. SZETO Chi Yan Stanley (Chairman), Dr. CHAN Yuk Mau Eddie and Mr. LEE Yiu Ming as executive Directors; and (ii) Mr. SEE Tak Wah, Mr. ANDERSEN Dee Allen, Ms. KESEBI Lale and Mr. LIU Gary as independent non-executive Directors.