



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)

List of Directors and their Roles and Functions

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

Executive Director

Ms. Lau Kam Shim

Non-executive Directors

Mr. Lau Luen Hung, Thomas (*Chairman*)

Mr. Doo Wai Hoi, William

Ms. Lau Yuk Wai, Amy

Independent Non-executive Directors

Mr. Lam Siu Lun, Simon

The Hon. Shek Lai Him, Abraham

Mr. Hui Chiu Chung

Mr. Ip Yuk Keung

The members of each of the audit, remuneration and nomination committees of the Company are set out below.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Luen Hung, Thomas		-	M	M
Mr. Lam Siu Lun, Simon		C	C	C
The Hon. Shek Lai Him, Abraham		M	M	M
Mr. Hui Chiu Chung		M	M	M
Mr. Ip Yuk Keung		M	-	-

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 June 2016