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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 Thursday, 26 August 2021 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the payment of an interim dividend, if any.

On behalf of the Board
Lever Style Corporation
Szeto Chi Yan Stanley
Chairman and Executive Director

Hong Kong, 16 August 2021

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 the executive Directors; (ii) Mr. Kim William Pak as the non-executive Director; and (iii) Mr. See Tak Wah, Mr. Auyang Pak Hong Bernard and Mr. Lee Shing Tung Tommy as the independent non-executive Directors.