

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Lever Style Corporation**

**利華控股集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1346)**

## **SUPPLEMENTAL ANNOUNCEMENT NOTICE OF BOARD MEETING**

Reference is made to the announcement on notice of board meeting made by Lever Style Corporation (the “**Company**”) dated 18 March 2022. The board of directors would like to clarify that the meeting of the board of directors will be held on Wednesday, 30 March 2022 instead for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation of 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, 18 March 2022

*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; (ii) Mr. Jonathan Lee Seliger as non-executive Director; and (iii) Mr. See Tak Wah, Mr. Auyang Pak Hong Bernard, Mr. Lee Shing Tung Tommy and Mr. Andersen Dee Allen as the independent non-executive Directors.*