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**Lever Style Corporation**

**利華控股集團**

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

**(Stock Code: 1346)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Dr. Chan Yuk Mau Eddie, aged 65, has decided to retire and has resigned as an executive director and vice chairman of the Company, and shall cease to be an Authorised Representative, all with effect from 31 August 2024.

The Board further announces that Mr. Tan William, an executive director of the Company, has been appointed as an Authorised Representative with effect from 31 August 2024.

The board (the “**Board**”) of directors of Lever Style Corporation (the “**Company**”) announces that Dr. Chan Yuk Mau Eddie (“**Dr. Chan**”) has decided to retire and has tendered his resignation as an executive director and vice chairman of the Company on 1 August 2024 and mutually agreed to cease to be an executive director, vice chairman of the Company and an authorised representative of the Company pursuant to the requirement of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 31 August 2024.

Dr. Chan has confirmed that he has no disagreement with the Board, and that there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Dr. Chan’s career in the apparel industry spanned over 40 years, 25 of which he served the Company over two stints in 1988–2003 and 2015–2024, with more than 7 years in the role of Chief Executive Officer of the Company. The Board would like to express its most sincere gratitude to Dr. Chan for his immense contribution and to wish him the best in the next stage of his life journey.

The Board further announces that Mr. Tan William, an executive director of the Company, has been appointed as an Authorised Representative with effect from 31 August 2024.

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

Hong Kong, 1 August 2024

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