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Lever Style Corporation

利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE RESIGNATION AND APPOINTMENT OF
CHIEF EXECUTIVE OFFICER OF THE COMPANY
AND
APPOINTMENT OF VICE CHAIRMAN OF THE COMPANY**

Reference is made to the announcement published by Lever Style Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) on 8 March 2024 in respect of the resignation and appointment of chief executive officer of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those used in the Announcement.

The Board is pleased to supplement the following information in relation to the resignation of Dr. Yuk Mau Eddie Chan (“**Dr. Chan**”) as chief executive officer of the Company:

- (a) Whilst Dr. Chan resigned as chief executive officer of the Company, he is promoted as Vice Chairman and remained as an Executive Director. Going forward, he will place more emphasis on acquisition integrations and other strategic initiatives and to integrate and manage sizable business combinations, especially those located in foreign geographies in his new appointment as vice chairman of the Company.
- (b) There is no disagreement between Dr. Chan and the Board in relation to his promotion and the management re-arrangement and there is nothing that is needed to be brought to the attention of the shareholders of the Company.

Save for the above supplemental information, the remaining information as set out in the Announcement remained unchanged.

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

Hong Kong, 11 March 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.