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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1346)

## **CHANGE IN AUDITOR**

This announcement is made by Lever Style Corporation (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## RESIGNATION OF AUDITOR

The board of directors of the Company (the "Board") announces that Deloitte Touche Tohmatsu ("Deloitte") has resigned as the auditor of the Company with effect from 26 September 2023 as the Board and Deloitte could not reach a consensus on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2023.

Deloitte has confirmed in its letter of resignation that there are no matters in connection with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company (the "Shareholders").

The Board and the audit committee of the Company (the "Audit Committee") have confirmed that there are no disagreement or unresolved matters between the Company and Deloitte, and there are no other matters in connection with the resignation of Deloitte that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Deloitte for its professional and quality services rendered to the Group during the past years.

## APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, it has resolved to appoint Ernst & Young ("EY") as the new auditor of the Company with effect from 26 September 2023 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its warm welcome to EY on its appointment as the auditor of the Company. The Board and the Audit Committee confirm that there are no other matters in relation to the change of auditor that need to be brought to the attention of the Shareholders.

On behalf of the Board

Lever Style Corporation

Szeto Chi Yan Stanley

Chairman and Executive Director

Hong Kong, 26 September 2023

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 the independent non-executive Directors.