

*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.*



## 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 12 February 2026 for the purpose of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the twelve months ended 31 December 2025 and the 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, 30 January 2026

*As at the date of this announcement, the Board comprises (i) Mr. SZETO Chi Yan Stanley (Chairman), 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 independent non-executive Directors.*