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China Lifestyle Food and Beverages Group Limited

中國休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

Stock Code: 1262

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Lifestyle Food and Beverages Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2012, for the purpose of, inter alia, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board
**China Lifestyle Food and Beverages
Group Limited**
Zheng Yu Long
Chairman

Hong Kong, 15 March 2012

As at the date of this announcement, the executive directors of the Company are Zheng Yu Long, Zheng Yu Shuang and Zheng Yu Huan; the non-executive directors of the Company are Li Hung Kong and Li Gang and; and the independent non-executive directors of the Company are Sun Kam Ching, Li Zhi Hai and Chung Yau Tong.