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Lapco Holdings Limited
立高控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8472)

VOLUNTARY ANNOUNCEMENT
DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by Lapco Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") on a voluntary basis.

The Company was informed that Mr. Tam Wai Tong ("**Mr. Tam**"), a substantial shareholder of the Company, had disposed of an aggregate of 6,500,000 shares of the Company (the "**Shares**") on 16 and 22 September 2025 through on-market transactions (the " **Disposal** "), representing approximately 5.64% of the total issued Shares of the Company. Immediately after the Disposal, the aggregate number of Shares held by Mr. Tam decreased from 23,920,000 Shares (representing approximately 20.76% of the total issued Shares of the Company) to 17,420,000 Shares (representing approximately 15.12% of the total issued Shares of the Company). As at the date of this announcement, Mr. Tam remains as a substantial shareholder of the Company.

The Company considers that the Disposal will not have a material impact on the business operation and the financial position of the Group.

By order of the Board
Lapco Holdings Limited
Tam Yiu Shing, Billy
Executive Director

Hong Kong, 25 September 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Tam Yiu Shing, Billy, Mr. Chow Yun Cheung and Ms. Liu Jingjing; and three independent non-executive Directors, namely Mr. Mak Kwok Kei, Mr. Leung Ka Wai and Mr. Chak Chi Shing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.lapco.com.hk.