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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)**

## APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Lapco Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, Ms. Guo Yingying ("**Ms. Guo**") has been appointed as an executive Director of the Company with effect from 13 April 2026.

Ms. Guo, aged 36, holds a Bachelor's degree in Management from Sekolah Tinggi Ilmu Ekonomi "Aprin" Palembang *(English translation: Aprin College of Economics, Palembang*)* in Indonesia in 2023. Ms. Guo has extensive experience in investment management and corporate strategy. She has served as an investment director of Shiju Ronghe Services (Shenzhen) Co., Ltd.* (世聚融合服務（深圳）有限公司) since July 2024, and has been responsible for the planning and implementation of its investment and business strategies.

In accordance with the service agreement entered into between Ms. Guo and the Company, Ms. Guo has been appointed as an executive Director for an initial fixed term of one(1) year commencing from 13 April 2026 unless terminated by at least one month' notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, Ms. Guo is entitled to a monthly director's fee of HK$30,000, which is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to the prevailing market conditions, Ms. Guo's qualifications, experience, job complexity, workload, duties and responsibilities within the Company.

Save as disclosed above and as the date of this announcement:

(i) Ms. Guo has not held any other positions in the Company or other members of the Group;

(ii) Ms. Guo has not held (a) any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; nor (b) any other major appointments and professional qualifications;

(iii) Ms. Guo does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Group (having the meanings ascribed to them in The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")); and

(iv) Ms. Guo is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Guo that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Guo for joining the Board.

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

Hong Kong, 13 April 2026

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Tam Yiu Shing, Billy, Ms. Liu Jingjing and Ms. Guo Yingying; 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.*

** For identification purpose only*