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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lapco Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, approving the unaudited financial interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and the recommendation of payment of an interim dividend, if any.

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

Hong Kong, 5 August 2026

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