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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE 2025 ANNUAL REPORT

References are made to the annual report of Lapco Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2025 published on 29 April 2026 (the "**2025 Annual Report**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

Under the section headed "Management Discussion and Analysis" in the 2025 Annual Report, it was disclosed that on 19 May 2025, 19,200,000 Placing Shares were placed and the net proceeds from the placing were approximately HK\$5.08 million. It is supplemented that approximately HK\$840,000 and HK\$4,240,000 of the net proceeds were utilised for the purposes of the Group's office rentals and administrative staff costs respectively. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

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

Hong Kong, 10 September 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.