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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Lapco Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Chen Zexin ("**Mr. Chen**") has tendered his resignation as an executive Director with effect from 5 November 2026 as he would like to devote more time to his personal endeavours (the "**Resignation**").

Mr. Chen has confirmed that (i) he has no disagreement with the Board, and (ii) there are no other matters that need to be brought to the attention of the Company's shareholders or The Stock Exchange of Hong Kong Limited in relation to the Resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company throughout his term of office as an executive Director.

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

Hong Kong, 5 November 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.