THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

REGULATORY FORMS

FORMS RELATING TO LISTING

FORM G

GEM

COMPANY INFORMATION SHEET

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

Company name: Lapco Holdings Limited

Stock code (ordinary shares): 08472

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 5 November 2026

A. General

Place of incorporation:	Cayman Islands
Date of initial listing on GEM:	18 July 2017
Name of Sponsor(s):	Octal Capital Limited
Names of directors: *(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)*	***Executive Directors*** TAM Yiu Shing, Billy (譚耀誠) LIU Jingjing (劉晶晶) GUO Yingying(郭迎迎) ***Independent non-executive Directors*** MAK Kwok Kei (麥國基) LEUNG Ka Wai (梁嘉偉) CHAK Chi Shing(翟志勝)

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	Name	*No. of Shares*	*Approximate % of the total issued share capital of the Company*
Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	Mr. Tam Wai Tong	17,420,000	15.12
Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:	Nil		
Financial year end date:	31 December		
Registered address:	Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands		
Head office and principal place of business:	Flat 05, Blk B, 8/F., Hoplite Industrial Centre, 5 Wang Tai Road, Kowloon Bay, Kowloon, Hong Kong		
Web-site address (if applicable):	www.lapco.com.hk		
Share registrar:	*Principal share registrar and transfer office* **Conyers Trust Company (Cayman) Limited** Cricket Square Hutchins Drive P.O. Box 2681, Grand Cayman KY1-1111 Cayman Islands *Hong Kong Branch share registrar and transfer office* **Tricor Investor Services Limited** 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong		
Auditors:	**Rongcheng (Hong Kong) CPA Limited** *(Former name:CL Partners CPA Limited)* Unit 4301-07, 0 43/F, COSCO Tower 183 Queen's Road Central Sheung Wan Hong Kong		

B. Business activities

(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)

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The Company and its subsidiaries are an established one-stop environmental hygiene service provider based in Hong Kong. Its environmental hygiene services cover four types, namely (a) cleaning services; (b) pest management services; (c) waste management and recycling services; and (d) landscaping services. The Group provides environmental hygiene services to a wide range of venues including streets, cultural, leisure and recreational premises, residential premises, commercial buildings, markets, restaurants and academic institutions, etc.and its customers include various departments of the HK Government, property management companies and other corporations in the private sector. Since April 2024, the Group has expanded its principal business into the online gaming industry by entering into online game licensing agreements with game developers. The Group will continue to use its best endeavours to market and promote its licensed games to expand its online game business.

C. Ordinary shares

Number of ordinary shares in issue:	115,200,000
Par value of ordinary shares in issue:	HK$0.20
Board lot size (in number of shares):	2,000
Name of other stock exchange(s) on which ordinary shares are also listed:	Not applicable

D. Warrants

Stock code:	Not applicable
Board lot size:	Not applicable
Expiry date:	Not applicable
Exercise price:	Not applicable
Conversion ratio: *(Not applicable if the warrant is denominated in dollar value of conversion right)*	Not applicable
No. of warrants outstanding:	Not applicable
No. of shares falling to be issued upon the exercise of outstanding warrants:	Not applicable

E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

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If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

The Company has applied for listing on the OTCQB® Venture Market (the "OTCQB"). Such application was approved by OTC Markets Group Inc.,commenced trading on the OTCQB under the symbol "LACHF" on 30 June 2025 (New York time).

Save as disclosed herein, the Company does not have any other securities currently in issue, other than the ordinary shares described in C above.

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Chow Yun Cheung
(Name)

Title: Company Secretary
(Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.