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**LION ROCK GROUP LIMITED**

**獅子山集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1127)

**CHANGE OF ADDRESS OF HEAD OFFICE  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Lion Rock Group Limited (the “Company”) announces that the head office and the principal place of business of the Company will be changed to Level 11 East Wing, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong with effect from 8 February 2021.

The telephone and facsimile numbers and website of the Company will remain unchanged.

By Order of the Board  
**Lion Rock Group Limited**  
Lau Chuk Kin  
*Executive Director*

Hong Kong, 5 February 2021

*As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Ms. Lam Mei Lan and Mr. Chu Chun Wan as executive directors; Mr. Li Hoi David and Mr. Guo Junsheng as non-executive directors; Mr. Yeung Ka Sing, Prof. Lee Hau Leung and Dr. Ng Lai Man, Carmen as independent non-executive directors.*

\* *For identification purpose only*