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LHGROUP

叙福樓集團

LH GROUP LIMITED

叙福樓集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1978)

**INSIDE INFORMATION:
BUSINESS UPDATE IN RELATION TO
RECENT OUTBREAK OF NOVEL CORONAVIRUS**

This announcement is made by LH Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In view of the recent outbreak of COVID-19 pandemic in Hong Kong, the board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Group has decided to suspend the operation of all the restaurants of the Group with effect from 28 February 2022. The management expects the suspension will be in a temporary nature.

The Group will be closely monitoring the market conditions and adjust its response strategies in a timely manner, and will endeavor to reopen the said restaurants in due course.

Attention of the shareholders of the Company and investors are drawn to the COVID-19 development and dining restrictions as imposed and announced by the Government from time to time which might affect the business operation of the Group.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
LH GROUP LIMITED
Wong Kit Lung Simon Prof, BBS, JP
Chairman

Hong Kong, 28 February 2022

As at the date of this notice, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man Prof, JP as independent non-executive Directors.