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LH GROUP

叙福楼集团

LH GROUP LIMITED

叙福楼集团有限公司

(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).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that certain of the restaurants of the Group have been reopened and resumed limited business operation. The management will, taking into account all the circumstances including the COVID-19 development and availability of human resources, endeavor to reopen all the restaurants of the Group at soon as practicable.

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, 8 March 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.