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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Board”) of Lion Rock Group Limited (the “Company”) and together with its subsidiaries as the “Group”) is pleased to announce that Mr. Ho David (“Mr. Ho”) has been appointed as an independent non-executive director of the Company and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 28 December 2022. Mr. Ho will be responsible for supervising and providing independent advice to the Board of the Company.

Mr. Ho, aged 74, obtained a Master of Business Administration Degree from The Chinese University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants, The Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Ho has over 40 years of experience in finance and accounting and held management positions in various companies prior to his retirement in 2007. Mr. Ho is an independent non-executive director of Left Field Printing Group Limited (stock code: 1540), a subsidiary of the Company and Build King Holdings Limited (stock code: 240), both are companies listed on The Stock Exchange of Hong Kong Limited.

Save as aforesaid, Mr. Ho has not held any directorship in other public companies in the past three years the securities of which are listed on any securities market in Hong Kong or overseas within the meaning of Part XV of the SFO. Mr. Ho does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Ho has entered into a service contract with the Company for a period from 28 December 2022 to 31 December 2024 subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. Pursuant to the service contract, a director’s fee of HK\$240,000 per annum will be paid for his service. The director’s fee was determined and approved by the Board with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Ho that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Mr. Ho for joining the Board.

By Order of the Board
Lion Rock Group Limited
Yeung Ka Sing
Chairman

Hong Kong, 28 December 2022

As at the date of this announcement, the board of directors of the Company 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, Dr. Ng Lai Man, Carmen and Mr. Ho David as independent non-executive directors.

** For identification purpose only*