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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)

**VOLUNTARY ANNOUNCEMENT:
APPOINTMENT OF CORE MANAGEMENT MEMBER**

LH Group Limited (the “**Company**”, “**we**”, or “**our**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the following:

Following the voluntary announcement of the Company dated 13 October 2022, the Group further strengthened its management team. The board of directors of the Company hereby announces that Mr. Yang Dong John (“**Mr. Yang**”) has been appointed as the Chief Financial Officer of our subsidiaries since 11 April 2023. He is responsible for the financial matters of the Group, including its food & beverage business.

The biography of Mr. Yang is set out as below:

Mr. Yang, aged 48, has worked as the chief financial officer, company secretary and other senior management positions of certain listed companies and food & beverage enterprises in Hong Kong, and has nearly 20 years of experience in audit, financial management and planning, consolidation accounting and investor relations. He has been a member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants since 2003 and a non-practicing member of The Chinese Institute of Certified Public Accountants since 2011. He graduated from the City University of Hong Kong with a Bachelor’s degree in Business Administration (Accountancy) and The Chinese University of Hong Kong with a Master’s degree in Business Administration.

The Group will further introduce management personnel at various levels, striving to establish a more professional management team and accelerate development.

By order of the Board
LH GROUP LIMITED
Ko Sau Chee Grace
Vice Chairperson

Hong Kong, 12 April 2023

As at the date of this announcement, 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.