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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)*

## **RETIREMENT OF EXECUTIVE DIRECTOR**

Ms. Lam Mei Lan, an executive director and chief financial officer of Lion Rock Group Limited (the “Company”), has informed the board of directors of the Company (the “Board”) of her intention to retire at the end of the year.

Since joining the Company in 2015, Ms. Lam has been instrumental in transforming the Company together with its subsidiaries (the “Group”) from a China based printing business into a HK\$2.7 billion printing and publishing company with multiple operations worldwide. The Board wishes to register its appreciation for Ms. Lam’s contributions to the Group.

The Board welcomes Mr. Wong Sai Yeung Colin, a member of the Canadian Institute of Chartered Accountants, and former finance director of Citybus Limited, as chief operating officer and chief financial officer with effect from 1 August 2025. Mr. Wong and Ms. Lam will work together to ensure a smooth transition.

The Company will provide further update when the change of the Board’s composition is effective.

By order of the Board  
**Lion Rock Group Limited**  
**Lau Chuk Kin**  
*Chairman*

Hong Kong, 31 July 2025

*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; Prof. Lee Hau Leung, Mr. Ho Tai Wai, David and Mr. Ng Siu On as independent non-executive directors.*

*\* For identification purpose only*