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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)

RE-DESIGNATION OF DIRECTOR

The board (the “Board”) of Directors (the “Directors”) of Lion Rock Group Limited (the “Company”), together with its subsidiaries, (the “Group”) announces that Mr. Chu Chun Wan (“Mr. Chu”) will be re-designated from an executive Director to a non-executive Director with effect from 13 September 2025. Mr. Chu is stepping down from the role of managing director but will continue his services as emeritus chairman to Asia Pacific Offset Limited (“APOL”), a subsidiary of the Group.

Mr. Chu, aged 74, was appointed as the executive Director in 2015. Mr. Chu had been the managing director of APOL since 1999 and was responsible for making overall strategic decisions in APOL. He has over 40 years of experience in the printing industry in Hong Kong and held senior positions, including as deputy managing director of Mandarin Offset Limited and executive vice president of Hua Yang Printing Group. Mr. Chu is father of Ms. Stephanie Chu, general manager of APOL. Mr. Chu does not hold and has not held any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Chu is interested in 200,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong). Save as aforesaid, Mr. Chu does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Chu has entered into a letter of appointment with the Company for his role as non-executive Director and a service contract with APOL for his role as emeritus chairman of APOL. Both appointments start from 13 September 2025 and ending on 31 December 2026 and are subject to termination by either party giving not less than one-month prior written notice to the other party. In addition, as a non-executive Director, Mr. Chu is subject to retirement by rotation and re-election in accordance with the by-laws of the Company. Mr. Chu is entitled to receive HK\$1,633,600 during the contract term of his services as emeritus chairman of APOL. HK\$633,600 will be payable in equal monthly instalments in 2025 and the balance of HK\$1,000,000 will be payable in equal monthly instalments in 2026. Mr. Chu will not be paid any fee as non-executive Director. The emoluments of Mr. Chu have been approved by the remuneration committee of the Company with reference to his contribution in terms of time, effort and his expertise.

Save as disclosed above, there are no matters relating to the aforesaid re-designation that needs to be brought to the attention of the shareholders of the Company, nor is there any other information required to be disclosed pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude towards Mr. Chu for his contribution as an executive Director in the past and look forward to his continuous contribution to the Group as a non-executive Director.

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

Hong Kong, 12 September 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*