LION ROCK GROUP LIMITED

獅子山集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

List of Directors and their Role and Function

With effect from 15 October 2025, the members of the board of Directors ("Board") of Lion Rock Group Limited are set out below.

Executive Directors:
Lau Chuk Kin
Lam Mei Lan

Non-Executive Directors:
Chu Chun Wan
Li Hoi, David
Guo Junsheng

Independent Non-Executive Directors:
Lee Hau Leung
Ho Tai Wai, David
Ng Siu On
Ng Cheuk Hei, Shirley

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Lau Chuk Kin		M	C
Lee Hau Leung	M	C	M
Ho Tai Wai, David	C	M	M
Ng Siu On	M	M	M
Ng Cheuk Hei, Shirley	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 14 October 2025

* *For identification purpose only*