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LEFT FIELD PRINTING GROUP LIMITED
澳獅環球集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 1540)

APPOINTMENT OF A MEMBER OF NOMINATION COMMITTEE

The board of directors (the "Board") of Left Field Printing Group Limited (the "Company") hereby announces that Ms. Tang Tsz Ying, an executive director has been appointed as a member of the nomination committee of the Company (the "Nomination Committee") with effect from 1st January 2026.

Following the above change, the Nomination Committee is composed of two executive Directors, namely Mr. Richard Francis Celarc (Chairman of the Nomination Committee) and Ms. Tang Tsz Ying and three independent non-executive directors, namely Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph.

The Board would like to express its warmest welcome to Ms. Tang Tsz Ying for joining the Nomination Committee.

By Order of the Board
Left Field Printing Group Limited
Richard Francis Celarc
Chairman

Hong Kong, 17 December 2025

As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; Mr. Ho Tai Wai David, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph as independent non-executive directors.

* *For identification purpose only*