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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of Directors (the "Board") of Lion Rock Group Limited (the "Company") announces that with effect from 3 August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Computershare Hong Kong Investor Services Limited ("Computershare") remains the Company's branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Computershare at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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

Hong Kong, 21 July 2026

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Mr. Wong Sai Yeung, Colin as executive directors; Mr. Li Hoi, David, Mr. Guo Junsheng and Mr. Wan Siu Kau as non-executive directors; Prof. Lee Hau Leung, Mr. Ho Tai Wai, David, Mr. Ng Siu On and Ms. Ng Cheuk Hei, Shirley as independent non-executive directors.

** For identification purpose only*