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LEFT FIELD
Printing Group Limited

LEFT FIELD PRINTING GROUP LIMITED

澳獅環球集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1540)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the joint announcement of Left Field Printing Group Limited (the “**Company**”) and Lion Rock Group Limited dated 25 June 2026 (the “**Joint Announcement**”) regarding the Transaction, the Proposed Continuing Connected Transactions (including the Proposed Annual Caps) and the possible payment of the Special Dividend. Terms and expressions defined in the Joint Announcement have the same meaning when used in this announcement, unless the context otherwise requires.

Left Field Board announces that the SGM is scheduled to be held on Thursday, 27 August 2026 to approve: (i) the Transaction; (ii) the Proposed Continuing Connected Transactions (including the Proposed Annual Caps); and (iii) the possible payment of the Special Dividend.

For determining the eligibility to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 24 August 2026 to Thursday, 27 August 2026, both days inclusive, during which period no transfer of Left Field Shares will be registered. The record date for determining Left Field Shareholders’ right to attend and vote at the SGM is Thursday, 27 August 2026. In order to qualify for attending and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 21 August 2026. The Company will despatch the Circular and notice of the SGM, as well as the related proxy form to Left Field Shareholders in due course.

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

Hong Kong, 7 August 2026

As at the date of this announcement, the Left Field Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; and 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