

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**LEFT FIELD PRINTING GROUP LIMITED**

**澳獅環球集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 1540)*

**DATE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Left Field Printing Group Limited (the "Company") announces that a meeting of the Board will be held at 10:30 a.m. on Thursday, 27 August 2026 at 25<sup>th</sup> Floor, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the recommendation for payment of an interim dividend, if applicable.

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

Hong Kong, 17 August 2026

*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*