LION ROCK GROUP LIMITED

獅子山集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

DATE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Lion Rock Group Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 17 August 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, 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*