LION ROCK GROUP LIMITED
獅子山集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 1127)

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

JOINT ANNOUNCEMENT

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF THE ISSUED SHARES OF THE TARGET COMPANY

(1) COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF THE ISSUED SHARES OF THE TARGET COMPANY; AND (2) PAYMENT OF SPECIAL DIVIDEND OF HK$0.30 PER LEFT FIELD SHARE

Financial adviser to Left Field

ANGLO CHINESE CORPORATE FINANCE, LIMITED 英高

Reference is made to the joint announcement of Left Field Printing Group Limited ("**Left Field**") and Lion Rock Group Limited ("**Lion Rock**") dated 25 June 2026 (the "**Joint Announcement**") and the circular of Left Field dated 11 August 2026 (the "**Circular**") regarding the Transaction, the Proposed Continuing Connected Transactions (including the Proposed Annual Caps) and the possible payment of the Special Dividend. Unless otherwise defined, terms defined in the Joint Announcement are used herein with those defined meanings.

COMPLETION OF THE TRANSACTION

The Left Field Board and the Lion Rock Board are pleased to announce that all the Conditions have been fulfilled and Completion took place on 16 September 2026 in accordance with the terms and conditions of the Sale and Purchase Agreement. Following Completion, the Target Company, namely OPUS Book Printing Group Holdings Pty Ltd, became a wholly-owned subsidiary of Lion Rock.

THE PROPOSED CONTINUING CONNECTED TRANSACTIONS

The Printing Services Framework Agreement was entered into at Completion between Left Field and Lion Rock. The principal terms of the Printing Services Framework Agreement are summarised in the section headed "THE PROPOSED CONTINUING CONNECTED TRANSACTIONS" in the Circular.

PAYMENT OF THE SPECIAL DIVIDEND BY LEFT FIELD

As the Left Field Shareholders approved the payment of the Special Dividend at the SGM and Completion has taken place, the Special Dividend of HK$0.30 per Left Field Share will be paid to the Left Field Shareholders whose names appear on the register of members of Left Field at the close of business on the Record Date, being Thursday, 24 September 2026. The Special Dividend will be paid on or around Thursday, 15 October 2026.

CLOSURE OF REGISTER OF MEMBERS OF LEFT FIELD

As noted in the Circular, for determining the entitlement of the Left Field Shareholders to the Special Dividend, the register of members and transfer books of Left Field will be closed from Wednesday, 23 September 2026 to Thursday, 24 September 2026 (both days inclusive), during which period no transfer of Left Field Shares will be registered. In order to qualify for receiving the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged for registration with Left Field'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 Tuesday, 22 September 2026.

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

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

Hong Kong, 16 September 2026

As at the date of this joint announcement, Lion Rock Board comprises Mr. Lau Chuk Kin and 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.

As at the date of this joint announcement, 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 purposes only*