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LC Group Holding Limited

乐舱集团控股有限公司

(Formerly known as LC Logistics, Inc. 乐舱物流股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2490)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the prospectus of the Company dated 13 September 2023 and the announcement of the Company dated 21 June 2024 (the “**Announcement**”) in relation to, among other things, the waiver granted by the Stock Exchange to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of Ms. Ding Sujun (“**Ms. Ding**”)’s eligibility to act as a joint company secretary of the Company for a three-year period from the date of the Company’s listing (i.e. 25 September 2023), subject to the condition that Ms. Ding would be assisted by Ms. Ho Yin Kwan (“**Ms. Ho**”) (who subsequently resigned and was replaced by Ms. Ng Sau Mei (“**Ms. Ng**”) with effect from 21 June 2024) during the Waiver Period. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Stock Exchange has confirmed that Ms. Ding is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. In addition, Ms. Ng has resigned as the Joint Company Secretary and the Authorised Representative. Ms. Ding will act as the sole company secretary of the Company and the Authorised Representative with effect from 22 September 2026.

Ms. Ng has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her valuable contributions to the Company during her tenure of service and to extend its warm welcome to Ms. Ding on her new appointments.

By order of the Board
LC Group Holding Limited
Mr. Xu Xin
Chairman of the Board

Hong Kong, 22 September 2026

As at the date of this announcement, the Board comprises Mr. Xu Xin, Ms. Li Yan, Ms. Zhu Jiali and Mr. Yu Zhenrong as executive Directors, and Dr. Gu Lin, Dr. Yang Kequan and Mr. Qi Yinliang as independent non-executive Directors.