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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Tong Wing Wai ("Mr. Tong") has been appointed as an executive director of the Company, with effect from 2 January 2027.

Mr. Tong, aged 51, is the managing director (sales and operations) of 1010 Printing. He joined the Group in 2011. Mr. Tong oversees the sales, marketing, and operations of 1010 Printing and Papercraft, the Group's print manufacturing business operation in China, Singapore and Malaysia. He obtained a Master of Business Administration from the University of Adelaide and a bachelor's degree in Mechanical and Automation Engineering from the Chinese University of Hong Kong.

Mr. Tong has not held any directorship in other public companies in the past three years the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, Mr. Tong is interested in 1,316,000 shares of the Company within the meaning of Part XV of the SFO. Save as aforesaid, Mr. Tong does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Tong has entered into a director's service contract with the Company for a terms of three years commencing from 2 January 2027, which shall be automatically renewed for a further term of one year each commencing from the expiry date of the initial term or subsequent renewal term(s) thereof (as the case may be), and is subject to the relevant provisions of the bye-laws of the Company including retirement by rotation and re-election at the annual general meetings of the Company. Pursuant to the above service contract, Mr. Tong will not receive any remuneration from the Company in respect of his appointment as executive director.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Tong that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Tong for joining the Board.

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

Hong Kong, 6 November 2026

As at the date of this announcement, the board of directors of the Company 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.

** For identification purpose only*