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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Lion Rock Group Limited (the “Company”) hereby announces that with effect from 19 July 2019, the address of the Company’s principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited is changed to:

4th floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

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

Hong Kong, 19 July 2019

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Ms. Lam Mei Lan and Mr. Chu Chun Wan as executive directors; Mr. Li Hoi David and Mr. Guo Junsheng as non-executive directors; Mr. Yeung Ka Sing, Prof. Lee Hau Leung and Dr. Ng Lai Man, Carmen as independent non-executive directors.

* *For identification purpose only*