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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)

VOLUNTARY ANNOUNCEMENT

UPDATE ON POTENTIAL IMPACTS OF COVID-19 OUTBREAK

This announcement is made by the board of directors (the “Board”) of Lion Rock Group Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis to provide an update on the potential impacts of the COVID-19 outbreak on the Company.

The Company was informed that Mr. Lau Chuk Kin (“Mr. Lau”), an executive director of the Company had been tested positive for COVID-19 on 13 March 2020. He is currently in stable condition and is being treated at a hospital in Hong Kong. Our headquarters in North Point has undertaken a thorough cleaning and sanitisation by a professional firm and we are working closely with the Centre for Health Protection to ensure our staff and business partners who have had contact with Mr. Lau are advised accordingly. We have taken cautionary measures and made special arrangement to protect our staff and at the same time not affecting our business operations. Mr. Lau’s symptoms are relatively mild and there will be no material disruption to the business. The Company will closely monitor the situation and provide further update when necessary.

By order of the Board
Lion Rock Group Limited
Yeung Ka Sing
Chairman

Hong Kong, 13 March 2020

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