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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)*

INSIDE INFORMATION

DE-LISTING OF QUARTO SHARES

This announcement is made by the Board pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 30 November 2023 in relation to the proposed De-listing (the “Announcement”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that at Quarto Special Meeting held on 14 December 2023, the resolution to approve the cancellation of the admission of Quarto Shares to the premium segment of the official list and to trading on the main market for listed securities of the London Stock Exchange was passed.

Quarto confirms that, as at the date of this announcement, it is expected that the cancellation of the listing of Quarto Shares on the official list will take effect from 18 January 2024.

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

Hong Kong, 14 December 2023

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; Prof. Lee Hau Leung, Dr. Ng Lai Man, Carmen and Mr. Ho Tai Wai, David as independent non-executive directors.

** For identification purpose only*