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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)

DATE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “Board”) of Lion Rock Group Limited (the “Company”) announces that a meeting of the Board will be held at 10:15 a.m. on Thursday, 27 March 2025 at Level 11 East Wing, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and consider the payment of a dividend, if applicable.

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

Hong Kong, 17 March 2025

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; Prof. Lee Hau Leung, Mr. Ho Tai Wai, David and Mr. Ng Siu On as independent non-executive directors.

* *For identification purpose only*