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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 NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Lion Rock Group Limited (the “Company” and together with its subsidiaries as the “Group”) is pleased to announce that Mr. Wan Siu Kau (“Mr. Wan”) has been appointed as a non-executive director of the Company with effect from 27 February 2026.

Mr. Wan, aged 74, holds a Master Degree of Business Administration from The Chinese University of Hong Kong and a Bachelor Degree in Business Administration and Accounting from The University of Hong Kong. He started his executive search career in 1988 and was previously Managing Partner and Vice Chairman of Amrop Hever, a global executive search firm. Prior to this, he was the managing director of Norman Broadbent’s Hong Kong and China offices and was among the first generation of recruiters to establish a search practice in China. Earlier, he worked for Bank of America and Banque Nationale de Paris on both the human resources and business side. Mr. Wan is an independent non-executive director of Wai Kee Holdings Limited (stock code: 610), a company listed on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, Mr. Wan is a director of ER2 Holdings Limited (“ER2 Holdings”), a substantial shareholder of the Company. He is interested in 12% of the issued share capital of ER2 Holdings. Mr. Wan is the father of Mr. Wan Hon Man, Victor, the strategic planning director of the Group.

Save as disclosed above, Mr. Wan (i) does not hold any other directorships in any listed public companies in the last three years preceding the date of his appointment; (ii) he does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wan is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Mr. Wan has entered into a service contract with the Company for a period from 27 February 2026 to 31 December 2026 subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. Pursuant to the service contract, a director's fee of HK\$150,000 per annum will be paid for his service, pro-rating with the service days. The director's fee was determined and approved by the Board with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Wan 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

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

Hong Kong, 27 February 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*