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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 Monday, 30 March 2026 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 2025 and consider the payment of a dividend, if applicable.

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

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, 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*