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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Lion Rock Group Limited
Stock code	01127
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SECOND INTERIM DIVIDEND FOR 2025
Announcement date	30 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Second Interim Dividend for 2025
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.09 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.09 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 April 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 April 2026 16:30
Book close period	From 17 April 2026 to 17 April 2026
Record date	17 April 2026
Payment date	30 April 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board 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.	