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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 10:00 a.m. on Monday, 26 August 2024 at Level 11 East Wing, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 14 August 2024

*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*