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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	CHANGE OF BOOK CLOSE AND RECORD DATE FOR DIVIDEND DISTRIBUTION
Announcement date	06 September 2024
Status	Update to previous announcement
Reason for the update / change	Change of book close and record date for dividend distribution due to tropical cyclone warning signal No.8 hoisted in Hong Kong
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.03 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 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:30
Book close period	From 11 September 2024 to 11 September 2024
Record date	11 September 2024
Payment date	24 September 2024
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, 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.	