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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 10:30 a.m. on Friday, 23 February 2018 at 26/F, 625 King’s Road, North Point, 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 2017 and consider the recommendation for payment of a final dividend, if applicable.

By Order of the Board

Lion Rock Group Limited

Lau Chuk Kin

Executive Director

Hong Kong, 8 February 2018

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Ms. Lam Mei Lan, Mr. Lam Wing Yip and Mr. Chu Chun Wan as executive directors; Mr. Li Hoi David and Mr. Guo Junsheng as non-executive directors; Mr. Yeung Ka Sing, Prof. Lee Hau Leung, Mr. Tsui King Chung, David and Dr. Ng Lai Man, Carmen as independent non-executive directors.

* *For identification purpose only*