

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LION ROCK GROUP LIMITED

獅子山集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Lion Rock Group Limited (the “Company”) hereby announces that Mr. Lam Wing Yip (“Mr. Lam”) will retire at the forthcoming annual general meeting to be held on 27 April 2018. Mr. Lam has informed the Board that he would not offer himself for re-election and accordingly will retire as director upon the conclusion of the forthcoming annual general meeting. Mr. Lam will remain in his position of chief technology officer of the Group after his retirement.

Mr. Lam has confirmed that there is no disagreement between himself and the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude and appreciation to Mr. Lam for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Lion Rock Group Limited
Yeung Ka Sing
Chairman

Hong Kong, 19 March 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. Guo Junsheng and Mr. Li Hoi David, 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