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## **Lapco Holdings Limited** **立高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8472)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the result announcement (the “**Result Announcement**”) made by Lapco Holdings Limited (the “**Company**”) dated 25 March 2020 and the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) made by the Company dated on 30 March 2020.

In relation to date of the closure of register of members of the Company, the board of directors of the Company (the “**Board**”) wishes to clarify that the closure of register of members, shall be amended as follows:

The register of members of the Company will be closed from 21 April 2020 (Tuesday) to 24 April 2020 (Friday), both days inclusive, during which period no transfer of shares of the Company can be registered. To be valid, **all transfer documents, accompanied by the relevant share certificates, must be lodged at** the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on **20 April 2020 (Monday)**.

The Board confirms that the above clarification does not affect other information contained in the Result Announcement, the Notice and the Circular.

By order of the Board  
**Lapco Holdings Limited**  
**Tam Yiu Shing Billy**  
*Executive Director*

Hong Kong, 14 April 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Lam Pak Ling, Mr. Cai Weiming, Mr. Wong Tsz Chun, Jacky and Mr. Tam Yiu Shing, Billy; and three independent non-executive Directors, namely Mr. Mak Kwok Kei, Ms. Lam Kit Yan and Mr. Ho Kin Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.lapco.com.hk](http://www.lapco.com.hk). In case of any inconsistency, the English text of this report shall prevail over the Chinese text.*