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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)**

## **RESIGNATION AND RETIREMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR CHANGE OF COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION AND RETIREMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Lapco Holdings Limited (the “Company”) hereby announces that due to retirement, Mr. Lam Pak Ling (“Mr. Lam”) has tendered his resignation as chairman, executive Director, chief executive officer, compliance officer and authorised representative of the Company and cease to be the chairman of the Nomination Committee and member of the Remuneration Committee of the Board with effect from 31 December 2021.

Mr. Lam has confirmed that he has no claim against the Company relating to his resignation and has no disagreement with the Board. There is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to express its sincere gratitude to Mr. Lam for his invaluable contribution to the Company during his tenure of office.

### **APPOINTMENT OF COMPLIANCE OFFICER**

The Board is pleased to announce that Mr. Tam Yiu Shing Billy (“Mr. Tam”), an executive Director and Company Secretary of the Company, has been appointed as the compliance officer for the the purpose of Rule 5.19 of the GEM Listing Rules with effect from 31 December 2021, in place of Mr. Lam after his resignation as the compliance officer of the Company.

The Board would like to take this opportunity to welcome Mr. Tam to take up the position of compliance officer of the Company.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board is also pleased to announce that Mr. Wong Tsz Chun, Jacky (“Mr. Wong”), an executive Director of the Company, has been appointed as the authorised representative for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 31 December 2021, in place of Mr. Lam after his resignation as the authorised representative of the Company.

The Board would like to take this opportunity to welcome Mr. Wong to take up the position of authorised representative of the Company.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, following the retirement of Mr. Lam, Mr. Tam will replace Mr. Lam as the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 31 December 2021.

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

Hong Kong, 31 December 2021

*As at the time of making this announcement, the Board comprises three executive Directors, namely 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.*