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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 OF EXECUTIVE DIRECTORS CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “Board”) of directors (the “Directors”) of Lapco Holdings Limited (the “Company”) hereby announces that Mr. Cai Weiming (“Mr. Cai”) and Mr. Wong Tsz Chun, Jacky (“Mr. Wong”) have tendered their resignation as executive Directors of the Company and Mr. Wong has tendered his resignation of authorised representative with effect from 31 July 2022. Mr. Cai and Mr. Wong will remain as employees of certain wholly-owned subsidiaries of the Company upon their resignations become effective.

Mr. Cai and Mr. Wong have confirmed that they have no claim against the Company relating to their resignation and have no disagreement with the Board. There is no matter relating to their 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. Cai and Mr. Wong for their invaluable contribution to the Company during their tenure of service.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Mr. Mak Kwok Kei (“Mr. Mak”), an independent non-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 July 2022, in place of Mr. Wong after his resignation as the authorised representative of the Company.

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

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

Hong Kong, 29 July 2022

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 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. In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.