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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)

SUPPLEMENTAL ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTORS CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Lapco Holdings Limited (the “Company”) dated 29 July 2022 (the “Announcement”) in relation to the resignation of executive Directors and change of authorized representative. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that both Mr. Cai Weiming and Mr. Wong Tsz Chun, Jacky resigned as an executive Directors as they would like to devote more time to their families.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 1 August 2022

As at the time of making this announcement, the Board comprises one executive Director, namely 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.