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利·寶·閣

Li Bao Ge Group Limited

利寶閣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1869)

RESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

Resignation of executive Director – Mr. Lam Kwok Leung Peter

The board (the “**Board**”) of directors (the “**Directors**”) of Li Bao Ge Group Limited (the “**Company**”) announces that Mr. Lam Kwok Leung Peter (“**Mr. Lam**”) resigned as an executive Director, the compliance officer and a member of the Legal Compliance Committee with effect from 16 May 2020 as he would like to devote more time on his other business commitments.

Mr. Lam has confirmed that he has no disagreement with the Board and that 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 Board would like to take this opportunity to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of office.

By order of the Board
Li Bao Ge Group Limited
Chan Chun Kit
Chairman

Hong Kong, 18 May 2020

As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Mr. Wong Ka Wai, Ms. Chan Josephine Wai Sze and Ms Zhu Xueqin; the non-executive Director is Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Yuen Ching Bor Stephen.