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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lapco Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 10 November 2017 at Unit No. 301A, 3rd Floor, Tower III, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong for the purpose of, among other matters, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2017 and its publication and considering the payment of dividend, if any.

By order of the Board of

Lapco Holdings Limited

Lam Pak Ling

*Chairman, chief executive officer and
executive Director*

Hong Kong, 27 October 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lam Pak Ling, Mr. Cai Weiming and Mr. Wong Tsz Chun, Jacky; one non-executive Director, namely Mr. Choi Chung Yin; and three independent non-executive Directors, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited 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 matters the omission of which would make any statement in this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at www.lapco.com.hk.