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Lai Group Holding Company Limited

禮建德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8455)

CHANGE OF CHINESE NAME OF AUDITOR

The board (the “**Board**”) of the directors (the “**Directors**”) of Lai Group Holding Company Limited (the “**Company**”) has been informed that the Chinese name of Asian Alliance (HK) CPA Limited, the auditor of the Company, has been changed from “華融(香港)會計師事務所有限公司” to “久安(香港)會計師事務所有限公司” with effect from 10 December 2024, while its English name remains unchanged as Asian Alliance (HK) CPA Limited.

By order of the Board

Lai Group Holding Company Limited

Chan Lai Sin

Chairman and Executive Director

Hong Kong, 11 December 2024

As at the date of this announcement, the Board comprises Dr. Chan Lai Sin and Ms. Wan Pui Chi as executive Directors; and Ms. Lui Lai Chun, Dr. Chung Siu Kuen and Dr. Chu Kwan Siu Candace as independent non-executive Directors.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.dic.hk.