LION ASIAPAC LIMITED
(Co. Reg. No. 196800586R)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Singapore, 27 August 2025 – Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, Lion Asiapac Limited (the "**Company**" and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly owned subsidiary, LAP Investment Pte. Ltd. (“**LIPL**”), was struck off the Register of Companies pursuant to Section 344A of the Companies Act 1967 on 21 August 2025.

The striking-off of LIPL is not expected to have a material impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 30 June 2026.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforesaid striking-off other than through their shareholdings (if any) in the Company.

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