



LION ASIAPAC LIMITED

(Company Registration No. 196800586R)

(Incorporated in Singapore)

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

Singapore, 19 August 2026 – 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 indirectly wholly-owned dormant subsidiary, Semangat Meriah Sdn Bhd (“**SMSB**”), was struck off the Register maintained by the Companies Commission of Malaysia on 11 May 2026 upon SMSB’s application in accordance with the Companies Act 2016 of Malaysia.

The striking-off of SMSB has no material impact on the earnings per share and net tangible assets per share of the Group for the financial year ended 30 June 2026.

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

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