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LEFT FIELD PRINTING GROUP LIMITED

澳獅環球集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1540)

**CHANGE OF DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board of the Company announces that with effect from 16 September 2020:

- (1) Mr. Chan David Yik Keung has resigned as an independent non-executive director and ceased to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company; and
- (2) Mr. Lai Wing Hong Joseph has been appointed as an independent non-executive director and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The Board of directors (the “Board”) of Left Field Printing Group Limited (the “Company”) announces that Mr. Chan David Yik Keung (“Mr. Chan”) has resigned as an independent non-executive director of the Company and hence ceased to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 16 September 2020 due to his personal reason.

Mr. Chan has confirmed that there is no disagreement with the Board and there is no matter in relation 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 “SEHK”).

The Board would like to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service.

The Board further announces that Mr. Lai Wing Hong Joseph (“Mr. Lai”) has been appointed as an independent non-executive director of the Company and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 16 September 2020. Mr. Lai will be responsible for supervising and providing independent advice to the Board of the Company.

Mr. Lai, aged 59, is currently one of the partners of J. Chan & Lai Solicitors Firm practising in Hong Kong. He has over 30 years’ experience as a practising solicitor. Mr. Lai obtained a Bachelor of Laws and a Post-Graduate Certificate in Laws from University of Hong Kong. He has been admitted as a Solicitor of the Supreme Court of Hong Kong since 1986, a Notary Public of Supreme Court of Hong Kong since 1996 and a China-Appointed Attesting Officer of Hong Kong since 2009.

Mr. Lai has not held any directorship in other public companies in the past three years the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Lai has entered into a service contract with the Company for an initial term of three years from 16 September 2020 subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. Pursuant to the services contract, a director’s fee of HK\$210,000 per annum will be paid for his service. The director’s fee was determined and approved by the Board with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Lai that need to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the SEHK.

The Board takes this opportunity to welcome Mr. Lai for joining the Board.

By Order of the Board
Left Field Printing Group Limited
Richard Francis Celarc
Chairman

Hong Kong, 16 September 2020

As at the date of this announcement, the Board comprises Mr. Richard Francis Celarc, Mr. Lau Chuk Kin and Ms. Tang Tsz Ying as executive directors; Mr. Paul Antony Young as non-executive director; Mr. David Ho, Mr. Tsui King Chung David and Mr. Lai Wing Hong Joseph as independent non-executive directors.

** For identification purpose only*