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LUK HING ENTERTAINMENT GROUP HOLDINGS LIMITED

陸慶娛樂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8052)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) announces that Ms. Li Oi Lai (“**Ms. Li**”), the manager of SW Corporate Services Group Limited has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”). She also ceases to act as an authorised representative of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”), both with effect from 7 July 2017. Ms. Li has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Ho Ka Yan has been appointed as the Company Secretary and Authorised Representative with effect from 7 July 2017. Ms. Ho is an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Ho has more than 8 years of experience in corporate governance and company secretarial matters. She obtained a Master of Corporate Governance degree from the Hong Kong Polytechnic University in 2014.

The Board would like to express its sincere gratitude to Ms. Li for her contribution to the Company and wish to extend a warm welcome to Ms. Ho on her appointment.

By order of the Board
Luk Hing Entertainment Group Holdings Limited
Choi Yiu Ying
Chairman and Executive Director

Hong Kong, 7 July 2017

As at the date of this announcement, the executive Directors are Mr. Choi Yiu Ying, Mr. Choi Siu Kit, and Mr. Yeung Chi Shing; the non-executive Directors are Mr. Au Wai Pong Eric, Mr. Au Ion Weng and Ms. Poon Kam Yee Odilia; and the independent non-executive Directors are Mr. Lam Wai Chin Raymond, Mr. Chan Ting Bond Michael and Mr. Tse Kar Ho Simon.

This announcement, for which all 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 of the Stock Exchange 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 Stock Exchange's website at www.hkexnews.hk, in the case of the announcement, on the "Latest Company Announcements" page for 7 days from the day of its posting. This announcement will also be published on the Company's website at www.lukhing.com.