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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 the appointment of Ms. Cheung Tin Shu (“**Ms. Cheung**”) as the company secretary and one of the authorised representatives of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange, has been terminated with effect from 1 June 2018.

The Board is also pleased to announce that Mr. Wong Man Lung Clement (“**Mr. Wong**”) has been appointed as the company secretary and one of the authorised representative of the Company with effect from 1 June 2018. Mr. Wong is a solicitor as defined in the Legal Practitioners Ordinance.

The Board would like to extend a warm welcome to Mr. Wong on his appointment.

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

Hong Kong, 1 June 2018

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 GEM 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.