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## **LKS HOLDING GROUP LIMITED**

### **樂嘉思控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8415)**

#### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE – SUBMISSION OF A LEASE APPLICATION**

This announcement is made on a voluntary basis by LKS Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

On 16 October 2017, we submitted an application (the “**Application**”) to the Hong Kong Housing Society (the “**HKHS**”) for the lease (the “**Lease**”) of a shopping centre in Tsuen Wan, New Territories, Hong Kong (the “**Premises**”) to use it as a first-class shopping centre providing trades including (i) food and beverage and (ii) general retail and services.

Pursuant to the Application, the Group offered to lease the Premises from the HKHS for a fixed term of three years commencing from mid-year 2018 tentatively, with an option to renew for a further term of three years. Upon successful Application, the obligations of the tenant of the Lease include, among other things, to fit out the Premises and to maintain the same throughout the term of the Lease. A committed fitting-out costs proposal for redecoration of the Premises was submitted to the HKHS as part of the Application.

The Group is principally engaged in the provision of (i) interior fitting-out and renovation services; and (ii) alteration and addition works for residential, industrial and commercial properties in Hong Kong. The directors of the Company (the “**Directors**”) are of the view that the Application would allow the Group to explore other business opportunities by providing interior fitting-out and renovation works at the Premises. It would also allow the Group to diversify its scope of business to property-related activities as well as broaden its income stream. The Directors consider that the Application is in the interest of the Company and the shareholders as a whole.

Successful applicant of the Application will be informed of the HKHS’s acceptance of Application in or around early 2018 and the Company will make further announcement(s) on the progress as well as comply with any requirements under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, and other applicable rules and regulations.

**As there are uncertainties relating to the above Application, shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**LKS Holding Group Limited**  
**Wong Wan Sze**  
*Chairman and Executive Director*

Hong Kong, 17 October 2017

*As at the date of this announcement, the Board comprises Ms. Wong Wan Sze and Mr. Lam Shui Wah as executive Directors; and Mr. Ng Man Wai, Mr. Wu Wai Ki and Ms. Tsang Ngo Yin as independent non-executive Directors.*

*This announcement, for which the Directors of the Company 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 of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.lksholding.com](http://www.lksholding.com).*