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**LH**

LUK HING ENTERTAINMENT GROUP

**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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO THE PLACING UNDER GENERAL MANDATE**

Reference is made to the announcement of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) dated 24 February 2023 in relation to the Placing under the General Mandate (the “**Announcement**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that the Long Stop Date is **17 March 2023** instead of 7 March 2023.

By order of the Board

**Luk Hing Entertainment Group Holdings Limited**

**Choi Siu Kit**

*Executive Director*

Hong Kong, 1 March 2023

*As at the date of this announcement, the executive Directors are Mr. Choi Yat Hon (formerly known as Choi Yiu Ying), Mr. Choi Siu Kit and Mr. Yeung Chi Shing; the non-executive Director is Mr. Au Ka Wai; and the independent non-executive Directors are Mr. Ip Hoi Fan, Mr. Wong Chung Wai and Ms. Tse Mei Ling.*

*This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

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