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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a dividend, if any.

By order of the Board

Luk Hing Entertainment Group Holdings Limited

Choi Siu Kit

Executive Director

Hong Kong, 19 March 2025

As at the date of this announcement, the executive Directors are Mr. Choi Siu Kit and Mr. Ying Kan Man; and the independent non-executive Directors are Ms. Tse Mei Ling, Mr. Lynch Stephen Joseph Chor and Ms. Woo Man Hung.

This announcement, for which 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.

This announcement will remain on “Latest Company Announcements” page of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.lukhing.com.