

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT
DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS
DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Luk Hing Entertainment Group Holdings Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements (the “**Announcements**”) dated 26 March 2025 and 1 April 2025 of the Company in relation to, among other things, the delay in publication of 2024 Annual Results and 2024 Annual Report. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The major reasons for the delay in publication of the 2024 Annual Results are due to more time is needed for the auditor to perform their audit work and also for the Company to gather evidence to justify with the auditor on the Group’s ability to continue as a going concern.

Based on the current progress, it is expected that the 2024 Annual Results and the 2024 Annual Report will be published by 20 June 2025. Also, to the best of the knowledge, information and belief of the Directors, the financial results were reviewed by the audit committee and no disagreement with the audit committee on the accounting treatment have been noted as at the date of this announcement.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on 20 June 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.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 and will remain suspended until the Company has (i) the publication of the annual results for the year ended 31 December 2024; (ii) the despatch of the annual report for the year ended 31 December 2024; and (iii) the publication of the date of the meeting of the Board.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Luk Hing Entertainment Group Holdings Limited
Choi Siu Kit
Executive Director

Hong Kong, 5 June 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 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 Listed Company Information" page of the GEM for 7 days from the day of its posting. This announcement will also be published on the Company's website at www.lukhing.com.