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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)

(1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT; AND (2) SUSPENSION OF TRADING

Reference is made to the announcement (the "**Announcement**") of the Company dated 20 March 2026, in relation to, among others, the possible delay in publication of 2025 Annual Results and the 2025 Annual Report (the "**Delay**"), and possible suspension of trading. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT

The Company wishes to provide shareholders and investors of the Company with more information in relation to the reason for the delay.

Following the recent resignations of an accounting officer and a shop manager, who were the key personnels for the preparation of 2025 Annual Results, the Company is still in the course of compiling the necessary information and documents for finalisation of the unaudited management accounts. Consequently, the Company is currently unable to present a complete set of management accounts or supporting schedules to the auditor for performing audit procedures and thus additional time is required for the Company to prepare the 2025 Annual Results. Therefore, the publication of the 2025 Annual Results and the despatch of the 2025 Annual Report will be delayed. The Company is committing all available resources and exercising its best endeavors to expedite the compilation and finalization of the necessary information and documents and completing the audit of the 2025 Annual Results as soon as practicable. As at the date of this announcement and taking into account the current situation, it is preliminarily expected that the 2025 Annual Results will be published in early June 2026, subject to the completion of all audit work as the auditor thinks necessary.

After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish its unaudited financial results for the year ended 31 December 2025 based on its management accounts which have yet to be agreed with the Auditor at this stage as such management accounts does not reflect the complete and accurate financial performance and position of the Group without taking into account of the outstanding information in respect of certain subsidiaries of the Group. As such, publication of unaudited management accounts may cause confusion and may be misleading to the shareholders and potential investors of the Company.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026, pending the publication of the 2025 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 March 2026

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.