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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE UPDATE ON
THE MAJOR TRANSACTION RELATING TO DEEMED DISPOSAL OF
INTEREST IN A NON WHOLLY-OWNED SUBSIDIARY AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 31 August 2026, in relation to, among other things, the update on the major transaction relating to deemed disposal of interest in a non wholly-owned subsidiary. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that as the conditions precedent to the Subscription Agreement had not been fulfilled by 31 July 2025, the Subscription Agreement was automatically terminated and lapsed. No Convertible Bonds were issued and accordingly, the Target Company remains an indirect non wholly-owned subsidiary of the Company.

Save as disclosed above, the said clarification does not affect the other information contained in the Announcement, and all other contents of the Announcement remain unchanged.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with from 9:00 a.m. on Wednesday, 1 April 2026 and will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

By order of the Board

Luk Hing Entertainment Group Holdings Limited

Choi Siu Kit

Executive Director

Hong Kong, 2 September 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.