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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)**

### **(1) QUARTERLY UPDATE ON PROGRESS OF RESUMPTION; AND (2) CONTINUED SUSPENSION OF TRADING**

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

References are made to the announcements (the “**Announcements**”) of the Company dated 6 November 2024 and 12 May 2026 and in relation to, among other things, (i) the Harbour City Lease; and (ii) the decision of the Listing Division on Rule 17.10 of the GEM Listing Rules. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

#### **UPDATE OF RESUMPTION PROGRESS**

**(i) publish all outstanding financial results required under the GEM Listing Rules and address any audit modification**

The Company has been working closely with its auditor on the audit of the financial statements of the Company for the year ended 31 December 2025 and the financial statements of the Company for the six months ended 30 June 2026.

The Company will make further announcement(s) to inform the Shareholders and potential investors on the publication of the financial results.

**(ii) demonstrate the Company’s compliance with GEM Rule 17.26**

At the time of this announcement, the Company is still operating one restaurant. Concurrently, the Company is reviewing its strategic options and actively seeking opportunities to expand its business presence in Southeast Asia by establishing an integrated lifestyle dining concept incorporating restaurant, bar, café, and vinyl listening elements.

**(iii) inform the market of all material information for the Company's shareholders and other investors to appraise the Company's position**

Since the suspension of trading on the Stock Exchange in the Shares, the Company has been and will continue to publish quarterly updates, announcement and relevant announcements of the latest development of the Company from time to time.

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.

**BUSINESS UPDATE**

Regarding the Harbour City Lease, as disclosed in the announcement of the Company dated 30 June 2026, the lease expired in late June 2026. The Board confirms that there has been no material change to the status of the Harbour City Lease since the previous disclosure, and the restaurant continues to operate on a day-to-day basis while the Company continues to evaluate suitable options.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended 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.

**Shareholders and potential investors are advised to 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, 30 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](http://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](http://www.lukhing.com).*