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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference are made to the announcement of Luk Hing Entertainment Group Holdings Limited (the "**Company**") dated 13 November 2026 (the "**Announcement**") in relation to, among others, major transaction in relation to the Harbour City Lease Agreement. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the Harbour City Lease; (ii) notice of the EGM; and (iii) other information as required by the GEM Listing Rules is expected to be despatched to the Shareholders for information purposes on or before 27 November 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 11 December 2026.

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.

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, 27 November 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.