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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)

**GRANT OF EXTENSION OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 19.41(A) OF THE GEM LISTING RULES**

Reference is made to the announcements (the “**Announcements**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) dated 3 July 2019 and 24 July 2019. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The circular is originally expected to be despatched on or before 24 July 2019. The Stock Exchange has granted a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules on 25 July 2019 to extend the despatch date of the circular to a date falling on or before 13 August 2019 since additional time is required to prepare and finalise the relevant information to be included in the circular.

As additional time is required to prepare and finalise the relevant information to be included in the circular, the Directors consider that the despatch of the circular has to be postponed from 13 August 2019 to a date falling on or before 23 August 2019. As a result, the Company has applied to the Stock Exchange for waiver from the strict compliance with Rule 19.41(a) of the GEM Listing Rules by further extending the despatch date of the circular to a date falling on or before 23 August 2019, and the Stock Exchange has granted further extension of the waiver to the Company on the basis that the Company will despatch the circular by 23 August 2019. The Stock Exchange may change or withdraw the extension of the waiver if the Company’s situation changes.

By order of the Board

Luk Hing Entertainment Group Holdings Limited

Choi Yiu Ying

Chairman and Executive Director

Hong Kong, 13 August 2019

As at the date of this announcement, the executive Directors are Mr. Choi Yiu Ying, Mr. Choi Siu Kit, and Mr. Yeung Chi Shing; the non-executive Directors are Mr. Au Wai Pong Eric, Mr. Au Ka Wai and Ms. Poon Kam Yee Odilia; and the independent non-executive Directors are Mr. Lam Wai Chin Raymond, Mr. Chan Ting Bond Michael and Mr. Tse Kar Ho Simon.

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 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 Company Announcements" page for 7 days from the day of its posting. This announcement will also be published on the Company's website at www.lukhing.com.