

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) dated 31 March 2022, by which the Company convenes an annual general meeting to be held at Shop 601, 6th Floor, Citygate, 20 Tat Tung Road, Tung Chung, Lantau, Hong Kong on Friday, 17 June 2022 at 3:00 p.m., (the “**AGM**”) and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 25 May 2022 (the “**Supplemental Circular**”), the resolutions no. 2 in the Original Notice shall be supplemented as follows:

2. (d) To re-elect Mr. Ip Hoi Fan as an independent non-executive Director.

- (e) To re-elect Mr. Zhang Rongxuan as an executive Director.

Apart from the supplementation set out above, all the information contained in the Original Notice continue remain to have full force and effect.

By Order of the Board
Luk Hing Entertainment Group Holdings Limited
Choi Yiu Ying
Chairman and Executive Director

Hong Kong, 25 May 2022

Registered Office:
Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

*Principal Place of Business
in Hong Kong:*
Room 1505, 15/F
Shun Tak Centre West Tower
168–200 Connaught Road Central
Sheung Wan
Hong Kong

Notes:

- 1 A second form of proxy (the “**Second Proxy Form**”) containing the supplemented ordinary resolutions no. 2(d) and (e) is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- 2 Save for the above supplementation, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
- 3 Whether or not the Shareholders intend to attend the AGM in person, the Shareholders are encouraged to complete and sign the Second Proxy Form in accordance with the instructions printed thereon and return it together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.
- 4 The Shareholders are reminded that return of the First Proxy Form (as defined in the Original Circular) and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish.
- 5 References to time and dates in this supplemental notice are to Hong Kong time and dates.

As at the date of this notice, the executive Directors are Mr. Choi Yiu Ying, Mr. Choi Siu Kit, Mr. Yeung Chi Shing and Mr. Zhang Rongxuan; the non-executive Director is Mr. Au Ka Wai; and the independent non-executive Directors are Mr. Tang Tsz Tung, Mr. Chan Ka Yin and Mr. Ip Hoi Fan.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 notice 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 in this notice misleading.

This notice will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.lukhing.com.