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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2022**

Reference is made to the circular and supplemental circular of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) (the “**Circulars**”) and the notice and supplemental notice of the annual general meeting of the Company to be held on 17 June 2022 (the “**AGM**”) (the “**Notices**”), dated 31 March 2022 and 25 May 2022 respectively. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 17 June 2022 (the “**AGM**”), poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice.

As at the date of the AGM, the total number of shares of the Company in issue was 2,254,400,000, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^{Note}	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2021.	1,320,707,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Choi Yiu Ying as an executive Director.	1,320,707,500 (100%)	0 (0%)
	(b) To re-elect Mr. Choi Siu Kit as an executive Director.	1,320,707,500 (100%)	0 (0%)
	(c) To re-elect Mr. Yeung Chi Shing as an executive Director.	1,320,707,500 (100%)	0 (0%)
	(d) To re-elect Mr. Ip Hoi Fan as an independent non-executive Director.	1,320,707,500 (100%)	0 (0%)
	(e) To re-elect Mr. Zhang Rongxuan as an executive Director.	1,320,707,500 (100%)	0 (0%)
3.	To authorize the board of directors of the Company to fix the remuneration of the Directors.	1,320,707,500 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,320,707,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>Note</i>	
		For	Against
5.	(A) To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	1,320,707,500 (100%)	0 (0%)
	(B) To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	1,320,707,500 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,320,707,500 (100%)	0 (0%)
	(D) To approve the refreshment of 10% scheme mandate limit to issue share options under the share option scheme of the Company adopted on 18 October 2016 (Ordinary Resolution No. 5(D) of the notice convening the Meeting).	1,320,707,500 (100%)	0 (0%)

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

Please refer to the Notice for the full descriptions of the above resolutions.

As more than 50% of votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Luk Hing Entertainment Group Holdings Limited
Choi Yiu Ying
Chairman and Chief Executive Officer

Hong Kong, 17 June 2022

As at the date of this announcement, 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 and Mr. Ip Hoi Fan.

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