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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) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) announces that Mr. Patrick Ting (“**Mr. Ting**”) has tendered his resignation for his positions in the Company as an executive Director and the member of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 8 February 2024, due to his desire to devote more time to his personal endeavours.

Mr. Ting confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ting for his valuable contribution to the Company during his tenure.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Immediately following the resignation of Mr. Ting, Mr. Choi Siu Kit, an executive Director, has been appointed as a member of the Nomination Committee with effect from 8 February 2024.

By order of the Board
Luk Hing Entertainment Group Holdings Limited
Choi Siu Kit
Executive Director

Hong Kong, 8 February 2024

As at the date of this announcement, the executive Director is Mr. Choi Siu Kit; and the independent non-executive Directors are Ms. Tse Mei Ling, Mr. Mak Kwok Kwan Terence 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.