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LUK HING ENTERTAINMENT GROUP

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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG AND
CHANGE OF TELEPHONE NUMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) is pleased to announce that the address of the head office and principal place of business of the Company in Hong Kong has been changed to Unit 3C, 3/F, Yue Xiu Industrial Building, 87 Hung To Road, Kwun Tong, Kowloon with effect from 1 August 2024.

The telephone number of the Company has been changed to (852) 3758 9098 with effect from 1 August 2024. The facsimile number remain unchanged.

By order of the Board

Luk Hing Entertainment Group Holdings Limited

Choi Siu Kit

Executive Director

Hong Kong, 1 August 2024

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. 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 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 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.