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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 November 2016 for the purposes of, among other matters, considering and approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2016 and considering the payment of a dividend, if any.

By order of the Board

Luk Hing Entertainment Group Holdings Limited

Choi Yiu Ying

Chairman and Executive Director

Hong Kong, 1 November 2016

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 Ion Weng and Ms. Poon Kam Yee Odilia; and the independent non-executive Directors with effect from the listing date of the Company 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 the Growth Enterprise Market 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.