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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **EXTENSION OF LONG STOP DATE**

Reference is made to the announcement dated 12 December 2016 (the “**Announcement**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) in relation to the potential formation of a joint venture company in the PRC between Luk Hing China, Zhuhai Wei Chong and other potential investors for the operation of a clubbing venue in Zhuhai. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

As additional time is required for negotiation of the terms of the formal agreement, the Parties have agreed in writing to extend the relevant date by which the Parties will enter into formal agreement from within two months to four months of the Memorandum of Understanding (i.e. from 11 February 2017 to 11 April 2017).

The Board wishes to emphasize that the Memorandum of Understanding has merely set out the strategic cooperation framework between the Parties and may or may not lead to the entering into a formal and legally binding joint venture agreement. The proposed formation of the JV Company, if materialized, may constitute a notifiable transaction for the Company under the GEM Listing Rules. Should the Group (i) enter into formal agreement; (ii) decide not to proceed with the transactions contemplated under the Memorandum of Understanding; or (iii) encounter any material development on the proposed formation of the JV Company, the Group will inform the Shareholders and investors by way of announcement(s) in accordance with the GEM Listing Rules as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 10 February 2017

*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 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](http://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](http://www.lukhing.com).*