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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)

UPDATE ANNOUNCEMENT ON DISCLOSEABLE TRANSACTION FORMATION OF JOINT VENTURE

Reference is made to the announcement made by Luk Hing Entertainment Group Holdings Limited (the “**Company**”) on 1 August 2017 in relation to the formation of joint venture (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

The board of directors of the Company wishes to inform the Shareholders and potential investors of the Company that one of the investors of the JV has requested to extend the deadline for payment of the subscription monies of their portion of the JV Shares. Subsequently, the JV Company will enter into supplemental agreements with each of the investor to extend the payment deadline from 31 August 2017 to 30 September 2017.

Further announcement will be made by the Company 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, 31 August 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, 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.