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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) dated 4 September 2023 in relation to the List of Directors and their Role and Function announcement (the “**Announcement**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Announcement.

The Company wishes to clarify that the Company’s executive directors are Mr. Choi Yat Hon (formerly known as Choi Yiu Ying), Mr. Choi Siu Kit and Mr. Patrick Ting respectively, and Mr. Choi Yat Hon remains as the chairman of the nomination committee of the Company.

Save as disclosed above, all other information in the Announcement remains unchanged and there are no other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board

Luk Hing Entertainment Group Holdings Limited

Choi Siu Kit

Executive Director

Hong Kong, 5 September 2023

As at the date of this announcement, the executive Directors are Mr. Choi Yat Hon, Mr. Choi Siu Kit and Mr. Patrick Ting; the non-executive Director is Mr. Au Ka Wai; and the independent non-executive Directors are Mr. Ip Hoi Fan, 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.