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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 9 August 2018:

1. Mr. Au Ion Weng has resigned as a non-executive director of the Company; and
2. Mr. Au Ka Wai has been appointed as a non-executive director of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**” and together with its subsidiaries the (“**Group**”)) hereby announces that Mr. Au Ion Weng has tendered his resignation as a non-executive director of the Company with effect from 9 August 2018, as he wishes to pursue other personal commitments.

Mr. Au Ion Weng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Au Ion Weng for his valuable contribution to the Company during his tenure.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 9 August 2018, Mr. Au Ka Wai has been appointed as a non-executive Director of the Company.

Mr. Au Ka Wai, aged 41, graduated from Macau University of Science and Technology and holds a Bachelor of Laws degree. He has over 10 years of working experience in real estate and tourism industries. He is the executive directors of J&C Real Estate Property Limited

and Rich City Travel Agency Limited, both are private companies incorporated in Macau. Mr. Au Ka Wai also has extensive experience in retail management and general management.

Save as disclosed above, as at the date of this announcement, Mr. Au Ka Wai does not hold any position with the Group or any other directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or any other major appointments and professional qualifications.

Mr. Au Ka Wai is the son of Mr. Au Ion Weng. As at the date of this announcement, Mr. Au Ka Wai is deemed to be interested in 60.75% of the issued share capital of the Company pursuant to an agreement he signed with Mr. Choi Yiu Ying, Mr. Choi Siu Kit, Mr. Au Wai Pong Eric, Mr. Yeung Chi Shing (all are Directors) and Mr. Yeung Bernard Sie Hong on 2 March 2016, under which all parties agreed to act in concert when dealing with matters concerning operation management, accounts, finance, treasury and human resources management of the Group. Save as disclosed above, Mr. Au Ka Wai does not have any interest in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”) and does not have any relationship with any other Directors, senior management or any substantial or controlling shareholder of the Company with the meaning of the Rules Governing the Listing of the Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Mr. Au Ka Wai has entered into a letter of appointment with the Company, for a term of two years commencing from 9 August 2018, which shall be extended automatically for a term of one year thereafter until terminated by either party by giving not less than three months’ written notice to the other party. He will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the memorandum and article of association of the Company and the GEM Listing Rules. He will not receive any director’s fees, remuneration or bonus for his services provided in connection with his appointment as a non-executive director of the Company.

Save as disclosed above, neither is there any further information required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor is there any other matter relating to the appointment of Mr. Au Ka Wai that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Au Ka Wai for joining the Company.

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

Hong Kong, 9 August 2018

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 Ka Wai 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 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 “Latest Company Announcements” page of the GEM at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.lukhing.com.