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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
TEMPORARY SUSPENSION OF
OPERATION OF CLUB CUBIC MACAU**

This announcement was made by Luk Hing Entertainment Group Holdings Limited (the “**Company**”) on a voluntary basis.

The Company noted that all the casinos in the Macau Special Administrative Region of the People’s Republic of China (“**Macau**”) will be closed for two weeks to help control the spread of the novel coronavirus pneumonia (2019-nCoV) epidemic and the closures might have a material impact on the sales performance of our Club Cubic Macau located at the Boulevard, City of Dreams, Macau. In view of the current situation, the Company will temporarily suspend the operation of Club Cubic Macau from 5 February 2020 until further notice. The Company will closely monitor the development of the situation from time to time and make further announcement regarding the situation as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 4 February 2020

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 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 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.