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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 COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Luk Hing Entertainment Group Holdings Limited (the “Company”) announces that Ms. Tse Sui Ha (“Ms. Tse”) has tendered her resignation as the company secretary of the Company and has ceased to act as one of the authorised representatives of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (“Authorised Representative”), both with effect from 23 March 2021.

Ms. Tse confirmed that she has no disagreement with the Board and there are no other matters related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Lee Kun Yin (“Mr. Lee”) has been appointed as the company secretary of the Company and one of the Authorised Representatives with effect from 23 March 2021. Mr. Lee is the founder of Inston Hong Kong Limited (a corporate advisory service provider) and has over 19 years of work experience in auditing, corporate advisory and investment banking. He is a member of the Chartered Accountants in Australia & New Zealand and Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Ms. Tse for her contribution to the Company and wish to extend a warm welcome to Mr. Lee on his appointment.

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

Hong Kong, 23 March 2021

*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. Tang Tsz Tung, Mr. Chan Ka Yin 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](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).*