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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)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Luk Hing Entertainment Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 10 May 2021 for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2021 and considering the payment of a dividend, if any.

By order of the Board

**Luk Hing Entertainment Group Holdings Limited**

**Choi Yiu Ying**

*Chairman and Chief Executive Officer*

Hong Kong, 28 April 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 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](http://www.lukhing.com).*