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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)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) announces that:

- (1) Ms. Tse Mei Ling will be appointed as an independent non-executive Director of the Company, chairman of the Audit Committee and chairman of the Remuneration Committee of the Company with effect from 13 January 2023;
- (2) The Composition of the Audit Committee and Remuneration Committee of the Company will be changed.

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Appointment of Ms. Tse Mei Ling

The Board is pleased to announce that, with effect from 13 January 2023, Ms. Tse Mei Ling (“**Ms. Tse**”) will be appointed as an independent non-executive director of the Company.

Ms. Tse, aged 43, is a fellow member of Association of Chartered Certified Accountants with 20 years of experience in accounting and financial management. Ms. Tse is currently a financial controller of the NEFIN Group. She served as financial controller of Energy International Investments Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 353) between 2016 and 2018. She also served as financial controller of the Company between 2012 and 2015. Ms. Tse has 8 years of professional experience at two of the top-tier international accounting

firms. She obtained a Bachelor of Arts Degree (Hons) major in Accounting at The Hong Kong Polytechnic University.

Ms. Tse has entered into a letter of appointment with the Company, for a term of one year commencing from 13 January 2023, which shall be extended automatically for a term of one year thereafter until terminated by either party by giving not less than one month's written notice to the other party. She 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. She is entitled to receive a monthly director's fee of HK\$10,000. Ms. Tse's emolument is determined based on her qualifications, experience, level of responsibilities undertaken, the prevailing market conditions and the Company's remuneration policy.

Save as disclosed above, Ms. Tse does not (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) have any interests in shares of the Company and associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance), (3) hold any directorships in listed public companies in the last three years, and (4) have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Ms. Tse for joining the Company.

(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that Ms. Tse Mei Ling will be appointed as the chairman of the Audit Committee and chairman of the Remuneration Committee of the Company with effect from 13 January 2023.

Following the appointment of Ms. Tse, the Company has fulfilled the requirements under the Rules 5.05(1), 5.05(2), 5.05(A) and 5.28 of the GEM Listing Rules.

By order of the Board
Luk Hing Entertainment Group Holdings Limited
Choi Siu Kit
Executive Director

Hong Kong, 13 January 2023

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 Director is Mr. Au Ka Wai; and the independent non-executive Directors are Mr. Ip Hoi Fan, Mr. Wong Chung Wai and Ms. Tse Mei Ling.

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 Stock Exchange at www.hkexnews.hk 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.