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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)

APPOINTMENT AND RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) is pleased to announce that:

- (a) Mr. Patrick Ting (“**Mr. Ting**”) has been appointed as an executive Director of the Company with effect from 21 April 2023; and
- (b) Mr. Yeung Chi Shing (“**Mr. Yeung**”) has tendered his resignation as an executive Director of the Company with effect from 21 April 2023.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Patrick Ting has been appointed as an executive Director of the Company with effect from 21 April 2023.

Mr. Ting, aged 60, started his career in the United States of America in IT at one of the major telecommunications company in USA and at Morgan Stanley NYC, before moving back to Asia in the early 90s to start a career in new start-ups, corporate re-structuring, change and strategic management, management consulting, and M&A in a wide range of industries across Asia Pacific and Indochina.

Mr. Ting has held the top management position for the last 25 years, either as MD, COO and/or CEO at various companies. Since May 2022, Mr. Ting has been the CEO of Saudee Group Berhad which is amongst the largest and most progressive processed frozen food manufacturers in Malaysia, with a total workforce of 500 personnel, specialising in manufacturing of frozen processed food products such as burger patties, nuggets, sausages, meat balls and many others. Since July 2022, Mr. Ting has also been the Executive Director of Permaisuri Industries Berhad, a company which is listed on the Kuala Lumpur Stock Exchange (Bursa Malaysia) (stock code: 7080) since 9 November 1999.

Mr. Ting has a degree in Decision Management System from University of Maryland, USA and a Master of Business Management in International Business from George Washington University, USA.

Mr. Ting has entered into a service agreement (the “**Service Agreement**”) with the Company and his appointment is subject to retirement and re-election in accordance with the Articles of Association of the Company. Mr. Ting’s remuneration will be discussed and approved by the Board in due course, under the recommendation from the Remuneration Committee with reference to his background, qualification, experience, duties and responsibilities within the Group and prevailing market conditions.

Save as disclosed above, Mr. Ting does not hold any other positions with the Company or its subsidiaries. Mr. Ting did not hold any directorships in other listed public companies in the past three years. Mr. Ting does not have any relationship with any of the directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and he does not have any interests in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed, as at the date of this announcement, there was no other information relating to Mr. Ting that is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there was no other matter in relation to the appointment of Mr. Ting which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Ting for joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Yeung Chi Shing has tendered his resignation as an executive Director of the Company with effect from 21 April 2023 due to his desire to devote more time to his personal endeavours.

Mr. Yeung confirmed that he has no disagreement with the Board, and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Yeung for his invaluable guidance and leadership to the Board and the Company during the term of office.

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

Hong Kong, 21 April 2023

As at the date of this announcement, the executive Directors are Mr. Choi Yat Hon, Mr. Choi Siu Kit and Mr. Patrick Ting; 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 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 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.