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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) both dated 24 May 2023. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 16 June 2023 (the “**AGM**”), poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice.

As at the date of the AGM, the total number of shares of the Company in issue was 2,741,280,000, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

Executive Directors, Mr. Choi Yat Hon and Mr. Choi Siu Kit attended the AGM in person while Executive Director, Mr. Patrick Ting attended the AGM by electronics means. Non-executive Director, Mr. Au Ka Wai and independent non-executive Directors, Mr. Ip Hoi Fan, Mr. Wong Chung Wai and Ms. Tse Mei Ling were not able to attend the AGM due to other business engagements.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^{Note}	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Director(s)”) and auditors of the Company for the year ended 31 December 2022.	1,248,137,502 (100%)	0 (0%)
2.	(a) To re-elect Mr. Patrick Ting as an executive Director.	1,248,137,502 (100%)	0 (0%)
	(b) To re-elect Mr. Au Ka Wai as a Non-executive Director.	1,248,137,502 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chung Wai as an Independent Non-executive Director.	1,248,137,502 (100%)	0 (0%)
	(d) To re-elect Ms. Tse Mei Ling as an Independent Non-executive Director.	1,248,137,502 (100%)	0 (0%)
3.	To authorize the board of directors of the Company to fix the remuneration of the Directors.	1,248,137,502 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company’s independent auditors and to authorize the Board to fix their remuneration.	1,248,137,502 (100%)	0 (0%)
5.	(A) To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	1,248,137,502 (100%)	0 (0%)
	(B) To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	1,248,137,502 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,248,137,502 (100%)	0 (0%)

Special Resolution		Number of Votes (Approximate %) ^{Note}	
		For	Against
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	1,248,137,502 (100%)	0 (0%)

Please refer to the Notice for the full descriptions of the above resolutions.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of votes were cast in favour of each of the above resolutions nos. 1-5, all the ordinary resolutions nos. 1-5 were duly passed as ordinary resolutions of the Company by way of poll at the AGM. As more than 75% of the votes were cast in favour of the above special resolution no. 6, the special resolution no. 6 was duly passed as special resolution of the Company AGM.

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

Hong Kong, 16 June 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 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 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.