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LUK HING ENTERTAINMENT GROUP

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) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
(3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Luk Hing Entertainment Group Holdings Limited (the “**Company**”) announces that Mr. Choi Yat Hon (“**Mr. Choi**”) has tendered his resignation for his positions in the Company as (i) an executive Director; (ii) the Chairman of the Board; and (iii) the Chairman of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 3 October 2023, due to his work re-allocation. Mr. Choi remain as director of certain operating subsidiaries of the group and will become managing director of the Hong Kong region.

Mr. Choi confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his valuable contribution to the Company during his tenure.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Au Ka Wai (“**Mr. Au**”) has tendered his resignation, with effect from 3 October, 2023, from his positions in the Company as (i) a non-executive Director; (ii) a member of the audit committee of the Board (the “**Audit Committee**”); and (iii) a member of the remuneration committee of the Board (the “**Remuneration Committee**”), due to his decision to devote more time to other businesses.

Mr. Au confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Au for his valuable contribution to the Company during his tenure.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Ip Hoi Fan (“**Mr. Ip**”) has tendered his resignation, with effect from 3 October, 2023, from his positions in the Company as (i) an independent non-executive Director; (ii) a member of the Remuneration Committee; and (iii) a member of the Nomination Committee, due to his decision to devote more time to other businesses.

Mr. Ip confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ip for his valuable contribution to the Company during his tenure.

CHANGE OF CHAIRMAN OF THE BOARD AND COMPOSITION OF BOARD COMMITTEES

Immediately following the resignation of Mr. Choi, Mr. Au and Mr. Ip, (i) Mr. Patrick Ting, currently an executive Director, has been appointed as a member of the Nomination Committee, with effect from 3 October 2023; and (ii) Mr. Mak Kwok Kwan Terence, currently an independent non-executive Director, a member of the Audit Committee and a member of the Remuneration Committee has been appointed as the Chairman of the Nomination Committee, with effect from 3 October 2023.

Following Mr. Choi’s, Mr. Au’s and Mr. Ip’s resignation, the composition of the Board committees is as follows:

- (i) Audit Committee: Ms. Tse Mei Ling (Chairman), Ms. Woo Man Hung and Mr. Mak Kwok Kwan Terence;
- (ii) Remuneration Committee: Ms. Tse Mei Ling (Chairman), Mr. Mak Kwok Kwan Terence and Ms. Woo Man Hung; and
- (iii) Nomination Committee: Mr. Mak Kwok Kwan Terence (Chairman), Mr. Patrick Ting and Ms. Woo Man Hung.

The Board would like to take this opportunity to welcome Mr. Patrick Ting and Mr. Mak Kwok Kwan Terence for their new appointments.

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

Hong Kong, 3 October 2023

As at the date of this announcement, the executive Directors are Mr. Choi Siu Kit and Mr. Patrick Ting; and the independent non-executive Directors are Mr. Mak Kwok Kwan Terence, Ms. Woo Man Hung 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.

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