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LUEN WONG GROUP HOLDINGS LIMITED

聯旺集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8217)

CLARIFICATION ANNOUNCEMENT

IN RELATION TO

THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023

Reference is made to the annual report (the “**Annual Report**”) of Luen Wong Group Holdings Limited (the “**Company**”) dated 27 June 2023 for the year ended 31 March 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Directors wishes to clarify that the “HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE” under the section headed “CORPORATE INFORMATION” as set out on page 2 of the Annual Report shall be amended and replaced as follows:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Save as disclosed above, all other information and contents set out in the Annual Report remain unchanged.

By Order of the Board
Luen Wong Group Holdings Limited
Lau Wing Yu
Executive Director

Hong Kong, 28 June 2023

As at the date of this announcement, the executive Directors are Ms. Lau Wing Yu and Ms. Yu Xiao and the independent non-executive Directors are Mr. Wong Chi Kan, Ms. Lao In Iam and Mr. Liao Honghao.

This announcement, for which 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of GEM of the Stock Exchange’s website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.todayir.com/en/showcases.php?code=8217.