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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 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 Mr. Ying Kan Man (“**Mr. Ying**”) be appointed as an executive Director of the Company with effect from 2 April 2024.

The biographical details of Mr. Ying are set out below:

Mr. Ying, aged 49, holds a Bachelor of Business Administration Degree from The Chinese University of Hong Kong. He has more than 10 years of working experience in the green building solution industry. He has been appointed as executive director of Top Standard Corporation, a company listed on GEM of the Stock Exchange (Stock Code: 8510) since 12 September 2020. He served as executive director from 27 April 2004 to 1 December 2011 of RCG Holdings Limited (now known as China e-Wallet Payment Group Limited (stock code: 802)), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He was the chief operating officer and executive director of Global Solution Engineering Limited (now known as Global Token Limited, stock code: 8192) from 30 August 2008 to 12 January 2010, the shares of which were delisted on 20 April 2021.

Save as disclosed above, Mr. Ying does not hold any other positions with the Company or its subsidiaries. Mr. Ying did not hold any directorships in other listed public companies in the past three years. Mr. Ying 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. Ying 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. Ying which needs to be brought to the attention of the shareholders of the Company.

Mr. Ying has entered into a service contract as an executive director with the Company for a term of one year commencing from 2 April 2024. Pursuant to the service contract, he shall be entitled to receive a director's fee of HK\$12,000 per month and discretionary bonus which are determinable by the Board according to his service each year, with reference to his yearly performance, experience, qualifications, duties and responsibilities undertaken by him in the Company as well as the prevailing market rates, which will be subject to review by the Remuneration Committee of the Board from time to time. Mr. Ying is subject to rotation and re-election as a Director pursuant to the Articles of Association of the Company. Mr. Ying will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company.

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

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

Hong Kong, 2 April 2024

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

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 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.