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)

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This announcement is made by Luk Hing Entertainment Group Holdings Limited (the "**Company**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

POSSIBLE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that there will be a delay in publication of the Company's annual results for the year ended 31 December 2025 (the "**2025 Annual Results**") An accounting officer and a shop manager of the Company,who were the key personnels for the preparation of 2025 Annual Results, resigned recently. Their resignations at the crucial time of preparing the 2025 Annual Results have hindered the progress for providing necessary information and documents for the auditor of the Company. Accordingly, the overall progress of the audit was affected and hence additional time is required for the Company to prepare the 2025 Annual Results. The expected date of the publication of the 2025 Annual Results will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2025 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2026). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the 2025 Annual Results on or before 31 March 2026, as required by the GEM Listing Rules.

POSSIBLE DELAY IN DESPATCH OF 2025 ANNUAL REPORT

Pursuant to Rule 18.48A of the GEM Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2025 (the "**2025 Annual Report**") to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2026). Due to the possible delay in the publication of the 2025 Annual Results, the despatch of the 2025 Annual Report may also be delayed.

The possible delay in despatch of the 2025 Annual Report, if materialised, will constitute a non-compliance with Rule 18.48A of the GEM Listing Rules. The expected date of despatch of the 2025 Annual Report will be announced as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, if the issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. As the 2025 Annual Results is expected not to be published by 31 March 2026, trading in all securities of the Company on the Stock Exchange is currently expected to be suspended from 9:00 a.m. on Wednesday, 1 April 2026, until the publication of the 2025 Annual Results.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2025 Annual Results; (ii) the despatch of the 2025 Annual Report; (iii) the date of the Board Meeting; and (iv) the possible suspension of trading in the shares of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 March 2026

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. Lynch Stephen Joseph Chor and Ms. Woo Man Hung.

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.