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LKS HOLDING GROUP LIMITED

樂嘉思控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8415)

CLARIFICATION ANNOUNCEMENT ON NOTICE OF BOARD MEETING

Reference is made to the Notice of Board Meeting (the “**Notice**”) issued by LKS Holding Group Limited (the “**Company**”) dated 20 July 2018. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as set out in the Notice.

The Company wishes to clarify the date of the meeting will be held on Thursday, 2 August 2018.

Save as disclosed in this announcement, all information and contents as set out in the Notice remain unchanged.

By order of the Board
LKS Holding Group Limited
Wong Wan Sze
Chairman and Executive Director

Hong Kong, 23 July 2018

As at the date of this announcement, the Board comprises Ms. Wong Wan Sze and Mr. Lam Shui Wah as executive Directors; and Mr. Ng Man Wai, Mr. Wu Wai Ki and Ms. Tsang Ngo Yin as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.lksholding.com.