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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 ANNUAL GENERAL MEETING**

Reference is made to the Notice of Annual General Meeting (“**AGM Notice**”) issued by LKS Holding Group Limited (the “**Company**”) dated 29 June 2017. The Company would like to clarify the following information as contained in the Note 8 of the AGM Notice, which should be read as follow, unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Notice:

- “8. The transfer books and Register of Members of the Company will be closed from Thursday, 3 August 2017 to Wednesday, 9 August 2017, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on **Wednesday, 2 August 2017.**”

The Board confirms that the abovementioned clarification does not affect other information contained in the AGM Notice. Save for the aforesaid, all other information in the AGM Notice remained unchanged.

By Order of the Board  
**LKS Holding Group Limited**  
**Wong Wan Sze**  
*Chairman*

Hong Kong, 3 July 2017

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

*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 the Growth Enterprise Market 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.*

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