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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)**

#### **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2018; AND POSTPONEMENT OF BOARD MEETING**

This announcement is made by LKS Holding Group Limited (the “**Company**”) pursuant to Rule 17.10 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**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 1 June 2018 in relation to the notice of a meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Wednesday, 13 June 2018 for the purpose of, among other matters, approving the publication of announcement in relation to the audited annual results of the Company for the year ended 31 March 2018 (the “**Annual Results**”) and considering the payment of a final dividend, if any.

As more time is required to finalise the Annual Results, the Board hereby announces that the aforesaid meeting of the Board, which was initially scheduled to be held on 13 June 2018 to approve the publication of the Annual Results, has been adjourned and postponed to Tuesday, 19 June 2018.

The Board is aware of the requirement under Rule 18.49 of the GEM Listing Rules and will use its best endeavors to take the necessary steps to publish and approve the Annual Results by 30 June 2018. The Board is not aware of any inside information that needs to be disclosed under Part XIVA of the SFO.

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

Hong Kong, 12 June 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 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 the website of the Stock Exchange at [www.hkexnews.hk](http://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](http://www.lksholding.com).*