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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of LKS Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 October 2018 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on Wednesday, 7 November 2018 for the purposes of, among other matters, approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 (the “**Interim Results**”), and considering the recommendation for the payment of a dividend, if any.

The Board hereby announces that as the Company needs more time to finalise the Interim Results, the date of Board Meeting will be re-scheduled to Monday, 12 November 2018.

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

Hong Kong, 6 November 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 on the “Latest Listed Company 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.