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LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8470)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Wu has resigned as an Executive Director of the Company with effect from 1 March 2019.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Directors**”) of Lumina Group Limited (the “**Company**”) announces that with effect from 1 March 2019, Ms. Wu Xiaorong (“**Ms. Wu**”) has resigned as an Executive Director of the Company due to her personal health reasons.

Ms. Wu has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Wu for her valuable contribution to the Company during her tenure of office.

By order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Executive Director

Hong Kong, 1 March 2019

As at the date of this announcement, the Executive Directors are Mr. Fok Hau Fai and Mr. Sung Sing Yan; and the Independent Non-executive Directors are Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.

This announcement, for which the Directors 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.lumina.com.hk.