

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **LUMINA GROUP LIMITED**

**瑩嵐集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1162)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange.

The board of directors (the “**Directors**”) of Lumina Group Limited (the “**Company**”) proposes to seek the approval of its shareholders (the “**Shareholders**”) to pass a special resolution at the forthcoming 2020 annual general meeting to amend the articles of association of the Company (the “**Articles of Association**”) in order to reflect the transfer of the listing of the issued shares of the Company from the GEM to the Main Board of the Stock Exchange on 20 April 2020. A circular containing, among other things, details of the proposed amendments to the Articles of Association and a notice of the 2020 annual general meeting will be despatched to the Shareholders in due course.

By order of the Board

**Lumina Group Limited**

**Fok Hau Fai**

*Chairman and Chief Executive Officer*

Hong Kong, 2 July 2020

*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.*