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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lumina Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 7 February 2020 (Friday) for, among other things, the following purposes:

1. To consider and approve the unaudited quarterly results of the Group for the nine months ended 31 December 2019 (the “**Third Quarterly Results**”) and approve the draft announcement in respect of the Third Quarterly Results to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of a dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By order of the Board

Lumina Group Limited

Fok Hau Fai

Chairman and Chief Executive Officer

Hong Kong, 23 January 2020

As at the date of this announcement, the Board comprises (i) two Executive Directors, namely Mr. Fok Hau Fai and Mr. Sung Sing Yan; and (ii) three Independent Non-executive Directors, namely 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” 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.