

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)

POSTPONEMENT OF THE 2022 ANNUAL GENERAL MEETING DUE TO BAD WEATHER

Reference is made to the circular (the “**Circular**”) and the notice of 2022 annual general meeting (the “**Notice**”) of Lumina Group Limited (the “**Company**”) both dated 13 July 2022 in relation to the 2022 annual general meeting of the Company (“**2022 AGM**”) to be held at Units 1203B, 1204-1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 26 August 2022 at 2:00 p.m..

Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

POSTPONEMENT OF THE 2022 ANNUAL GENERAL MEETING

The Board would like to announce that if Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 8:00 a.m. on the date of the 2022 AGM, the meeting which was originally scheduled to be held on Friday, 26 August 2022 at 2:00 p.m. will be postponed to Wednesday, 31 August 2022 at 2:00 p.m. (the “**Postponed 2022 AGM**”) at the same venue.

The resolutions set out in the Circular and the Notice to be proposed at the 2022 AGM will remain unchanged and will be proposed at the Postponed 2022 AGM.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited ("**Branch Share Registrar**"), for the purposes of the AGM will remain valid for the Postponed 2022 AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

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

Hong Kong, 24 August 2022

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.