

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.



(於百慕達註冊成立之有限公司)
(Incorporated in Bermuda with Limited Liability)
Stock Code 股份代號 : 0590

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Luk Fook Holdings (International) Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) in relation to the proposed amendments to the existing bye-laws of the Company (the “Bye-Laws”).

The board of directors of the Company (the “Board”) proposes to amend the Bye-Laws for the purposes of, among others, (i) bringing the Bye-Laws in line with the Core Shareholder Protection Standards set out in Appendix 3 to Listing Rules and the applicable laws of Bermuda; (ii) providing the flexibility to the Company in relation to the conduct of general meetings by allowing a general meeting to be held as an electronic meeting or a hybrid meeting in addition to a physical meeting; and (iii) making certain housekeeping and consequential amendments (collectively, the “Proposed Amendments”). The Board also proposes to adopt the amended and restated Bye-Laws in substitution for, and to the exclusion of, the existing Bye-Laws.

The Proposed Amendments and adoption of the amended and restated Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 17 August 2023 (the “AGM”), and, if approved, will become effective upon such approval.

A circular containing, among others, details of the Proposed Amendments and adoption of the amended and restated Bye-Laws and a notice convening the AGM will be despatched to the shareholders of the Company in due course.

By Order of the Board
Luk Fook Holdings (International) Limited
CHAN So Kuen
Company Secretary

Hong Kong, 27 June 2023

As at the date of this announcement, the Company's Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive Officer), Mr. TSE Moon Chuen (Deputy Chairman), Ms. WONG Hau Yeung, Ms. WONG Lan Sze, Nancy and Dr. CHAN So Kuen; the Non-executive Directors are Mr. WONG Ho Lung, Danny (Deputy Chairman), Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, BBS, MH, JP; the Independent Non-executive Directors are Mr. IP Shu Kwan, Stephen, GBS, JP, Mr. MAK Wing Sum, Alvin, Ms. WONG Yu Pok, Marina, JP and Mr. HUI King Wai.