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(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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2023

At the Annual General Meeting (the “AGM”) of Luk Fook Holdings (International) Limited (the “Company”) held on 17 August 2023, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM.

As at the date of the AGM, the total number of issued shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 587,107,850. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The number of shares represented by votes for or against the respective resolutions was as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 March 2023.	485,625,201 (99.93%)	359,630 (0.07%)
2.	To declare the final dividend for the year ended 31 March 2023.	485,984,820 (100.00%)	11 (0.00%)
3.	(a) To re-elect Mr. WONG Wai Sheung as Director;	385,690,494 (79.51%)	99,401,334 (20.49%)
	(b) To re-elect Ms. WONG Hau Yeung as Director;	474,838,643 (97.89%)	10,253,185 (2.11%)

3.	(c)	To re-elect Mr. LI Hon Hung as Director;	469,072,725 (96.52%)	16,912,103 (3.48%)
	(d)	To re-elect Ms. WONG Yu Pok, Marina as Director;	397,379,106 (81.77%)	88,605,722 (18.23%)
	(e)	To authorise the Board to fix the remuneration of Directors.	482,389,715 (99.44%)	2,702,116 (0.56%)
4.		To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	484,662,201 (99.73%)	1,322,630 (0.27%)
5.		To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	304,215,800 (62.60%)	181,769,031 (37.40%)
6.		To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	485,023,820 (99.80%)	961,011 (0.20%)
7.		Subject to the passing of Resolution nos. 5 and 6, to authorise the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.	298,027,789 (61.32%)	187,957,042 (38.68%)
SPECIAL RESOLUTION			Number of Votes (%)	
			For	Against
8.		To approve the proposed amendments to the Bye-Laws of the Company and the adoption of the Amended and Restated Bye-Laws of the Company.	419,350,798 (86.29%)	66,633,029 (13.71%)

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 7 and at least 75% of the votes were cast in favour of resolution in item 8, resolutions in items 1 to 7 were duly passed as ordinary resolutions and resolution in item 8 as special resolution.

All Directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 17 August 2023

As at the date of this announcement, the Company's Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive Officer), 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. TSE Moon Chuen, 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.