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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

## DATE OF BOARD MEETING

The board of directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, inter alia, considering the payment of a special interim dividend and transacting any other business, if any.

Subject to approval at the Board meeting, the Company will make a further announcement to set out the details of the special interim dividend and any other related matters.

**As the proposed special interim dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the Company’s securities.**

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

Hong Kong, 18 March 2024

*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.*