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**六福集團(國際)有限公司**

**LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED**

(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

## **RE-DESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”), together with its subsidiaries (the “Group”) is pleased to announce that with effect from 1 April 2024, Mr. WONG Ho Lung, Danny (“Mr. Danny WONG”), an existing Non-executive Director of the Company has been re-designated to an Executive Director of the Company and remains Deputy Chairman of the Board.

Mr. Danny WONG, aged 47, is the Deputy Chairman and Executive Director of the Group. He is also the chairman, chief executive officer and executive director of Hong Kong Resources Holdings Company Limited (“HKRH”), a subsidiary of the Company. He joined the Group as an operations manager in 2002. Mr. Danny WONG is an active participant in the community and is currently a Member of Sihui Municipal Committee of the Chinese People’s Political Consultative Conference, a Member of The Association of the Hong Kong Members of Guangdong’s Chinese People’s Political Consultative Conference Committees Limited, a Vice President of Zhaoqing Overseas Friendship Association, a Permanent President of Sze Wui and Kwong Ning Clansman’s Association (Hong Kong) Limited, the President of Sihui Dasha Town Clansman’s Association (Hong Kong), an Executive Committee Member of Diamond Federation of Hong Kong, China Limited, a supervisory committee member of Hong Kong Jewellers’ & Goldsmiths’ Association, an Executive Committee Member of The Kowloon Pearls, Precious Stones, Jade, Gold and Silver Ornament Merchants Association, a Member of Lions Club of Sham Shui Po Hong Kong, and an Executive Committee Member of The Jewellers & Goldsmiths’ Association of Hong Kong Limited. Mr. Danny WONG received the GIA Diamond Graduate title in December 2008, and was awarded the “CEO of the Year” by Capital CEO in 2017. He is the son of Mr. WONG Wai Sheung (“Mr. WONG”), the Group’s Chairman, Chief Executive Officer and Executive Director and the elder brother of Ms. WONG Lan Sze, Nancy (“Ms. WONG”), Executive Director and Deputy Chief Executive Officer of the Group, and the nephew of Mr. WONG Wai Tong, Senior Business Director of the Group.

Luk Fook (Control) Limited (“Luk Fook Control”) is the controlling shareholder of the Company under Part XV of the Securities and Futures Ordinance (“SFO”). Over one-third of the voting rights (being approximately 46.29%) of Luk Fook Control is held by The WS WONG Family Trust (the “Trust”) where Mr. WONG and his spouse, Ms. LUK Chui Yee (“Ms. LUK”), are the founders and settlors and Mr. WONG, Ms. LUK, Mr. Danny WONG and Ms. WONG are the discretionary beneficiaries of the Trust. By virtue of the SFO, Mr. WONG, Ms. LUK, Mr. Danny WONG and Ms. WONG are therefore deemed to be interested in the shares of the Company held by the Trust, and Ms. CHEUNG Irene is deemed to be interested in the shares of the Company held by her spouse, Mr. Danny WONG. Moreover, Mr. Danny WONG is also a Director of Luk Fook Control.

Saved as disclosed above, Mr. Danny WONG does not hold any other directorship in listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Danny WONG had an interest in 238,861,722 shares in the Company within the meaning of Part XV of SFO.

Following the aforesaid re-designation, Mr. Danny WONG has entered into a director’s service contract with the Company in substitution for his existing letter of appointment. Mr. Danny WONG will hold office for a term of 3 years commencing from 1 April 2024 and will be subject to retirement by rotation and re-election at the annual general meeting of the Company. Pursuant to the Directors’ service contract, Mr. Danny WONG will be entitled to receive a director’s fee of HK\$55,000 per annum. In addition, as the Chairman and Chief Executive Officer and Executive Director of HKRH, Mr. Danny WONG will be entitled to receive a monthly basic salary of HK\$343,600 and an annual director’s fee of HK\$55,000 respectively. Furthermore, he will also be entitled to discretionary bonuses to be determined based on his performance. The remuneration package of Mr. Danny WONG was recommended by the remuneration committee of each of the Company and HKRH with reference to his experience, duties and responsibilities and the prevailing market conditions.

Save as the aforesaid, there are no other matters relating to appointment of Mr. Danny WONG as a Executive Director that need to be brought to the attention of the Company's shareholders, and there is no other information which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Luk Fook Holdings (International) Limited**  
**WONG Wai Sheung**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 April 2024

*As at the date of this announcement, the Company's Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive Officer), Mr. WONG Ho Lung, Danny (Deputy Chairman), Ms. WONG Hau Yeung, Ms. WONG Lan Sze, Nancy and Dr. CHAN So Kuen; the Non-executive Directors are 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.*