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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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Luk Fook Holdings (International) Limited (the “Company”) dated 7 June 2024 in relation to the convening of a meeting of the board of directors (the “Board”) of the Company on Tuesday, 25 June 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 (“2023/24 Annual Results”) and its publication, and considering the recommendation on the payment of a final dividend (if any).

As additional time is required to finalise the 2023/24 Annual Results, the Board hereby announces that the meeting of the Board will be re-scheduled to Friday, 28 June 2024.

By Order of the Board

Luk Fook Holdings (International) Limited

CHAN So Kuen

Company Secretary

Hong Kong, 18 June 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.