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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

## **UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by Luk Fook Holdings (International) Limited (the “Company”), together with its subsidiaries (the “Group”) pursuant to Rule 13.51(2)(I) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to an update of information of Mr. HUI Chiu Chung (“Mr. HUI”), an Non-executive Director of the Company.

The board of directors (the “Board”) of the Company was notified by Mr. HUI that it had recently come to his attention that on 11 August 2025, an order was granted by the High Court of Hong Kong SAR, China (“Hong Kong”) for the winding up of China South City Holdings Limited (“China South City”) (a company of which Mr. HUI was an independent non-executive director) (the “Winding-up Order”) and the liquidators of China South City were appointed by the High Court of Hong Kong. Mr. HUI was appointed as an independent non-executive director of China South City on 11 April 2011, and his position in that company was ceased when the Winding-up Order was issued on 11 August 2025.

China South City is a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1668). Based on the information issued by China South City, China South City and its subsidiaries were principally engaged in the development and operation of large-scale integrated logistics and trade centres, the development of residential and commercial ancillary facilities and the provision of logistics and warehousing services, outlet operations and E-commerce services in the People’s Republic of China. Neither China South City nor any of its subsidiaries is related to the Group. For further information in relation to the Winding-up Order, please refer to the announcements of China South City published on the website of the Stock Exchange.

The Board is of the view that the Winding-up Order does not and will not have any impact on the business and operations of the Group, nor does it affect Mr. HUI's suitability in fulfilling his duties as a Non-executive Director of the Company.

Mr. HUI has confirmed to the Company that save as disclosed in this announcement, there is no any other information relating to him that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and he is not aware of any other matter that needs to be brought to the attention of the Company and its shareholders.

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

Hong Kong, 15 August 2025

*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 Lan Sze, Nancy, Ms. WONG Hau Yeung 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.*