



NOTIFICATION LETTER 通知信函

29 December 2025

Dear Shareholder,

Luk Fook Holdings (International) Limited (the "Company")
- Notice of Publication of Interim Report 2025/26 (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company's website at lukfook.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to e-communication@lukfook.com.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications (*Note 1*), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communication (*Note 2*) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to e-communication@lukfook.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

Notes:

(1) Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of the Company's securities including, but not limited to, annual and interim reports, notices of meetings, circulars and forms of proxy.

(2) Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位股東：

六福集團(國際)有限公司(「本公司」)
- 2025/2026 中期報告(「本公司通訊」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港交易及結算所有限公司披露易網站(www.hkexnews.hk)及本公司網站(lukfook.com)，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，或希望收到印刷版的本次公司通訊，本公司將於接到閣下請求後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知本公司的香港股份過戶登記分處，香港中央證券登記有限公司(「香港股份過戶登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 e-communication@lukfook.com。

徵集電子聯絡資料

為確保及時收到最新的公司通訊(*Note 1*)，本公司建議閣下透過掃描本函隨附之回條(「回條」)上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

如果本公司沒有收到閣下的有效電子郵件地址，直至香港股份過戶登記處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(*Note 2*)。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並寄送至香港股份過戶登記處或發送電子郵件至 e-communication@lukfook.com，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

閣下如有任何與本函內容有關的疑問，請致電香港股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命
六福集團(國際)有限公司
公司秘書
陳素娟

二零二五年十二月二十九日

附註:

(1) 公司通訊指本公司已經或將向任何持有本公司證券的人士寄發以供參閱或採取行動的任何文件，包括(但不限於)本公司的年度及中期報告、會議通告、通函及代表委任表格。

(2) 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使有關證券持有人的權利的公司通訊。

