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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

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”), hereby announces that Ms. WONG Yu Pok, Marina, JP (“Ms. WONG”), an Independent Non-executive Director of the Company, will retire by rotation at the forthcoming annual general meeting of the Company to be held on 20 August 2026 (the “AGM”). Ms. WONG has informed the Company that, due to personal engagement, she would not be seeking re-election at the AGM and would retire as an Independent Non-executive Director of the Company upon the conclusion of the AGM. She would also cease to serve as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company. Ms. WONG has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. WONG for her valuable efforts and contributions to the Board during the tenure of her office.

The Board is pleased to announce that Ms. CHIU Kwai Fong Florence, JP (“Ms. CHIU”) has been appointed as an Independent Non-executive Director and a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company with effect from the conclusion of the AGM.

Ms. CHIU possesses extensive experience in taxation, financial services, and corporate governance sector, and has been actively involved in public service relating to financial regulatory policy, corporate governance, and sustainability.

A formal announcement under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to Ms. CHIU's appointment will be made in due course.

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

Hong Kong, 25 June 2026

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. Anson KWOK.