



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

NOTIFICATION LETTER 通知信函

27 July 2026

Dear Shareholder,

Luk Fook Holdings (International) Limited (the “Company”)

– Notice of Publication of (i) Annual Report 2025/26, (ii) Circular dated 27 July 2026 including Notice of Annual General Meeting, (iii) Form of Proxy (collectively the “Current Corporate Communication”) and (iv) Sustainability Report 2025/26 (the “Sustainability Report”)

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 (the “HKEX”) 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 Communications^(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.

The Company’s Sustainability Report is published in electronic form only under the Sustainability (Sustainability Report) section of Company’s website at lukfook.com and on the HKEXnews website of HKEX at www.hkexnews.hk. If you wish to receive a printed copy of our Sustainability Report, you may submit your request to the Share Registrar by post at the above address.

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 the Company’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」)

– (i) 2025/26 年報、(ii) 日期為 2026 年 7 月 27 日之通函包括股東週年大會通告、(iii) 代表委任表格(統稱「本次公司通訊」)及(iv) 可持續發展報告 2025/26(「可持續發展報告」)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(「香港交易所」)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^(附註 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^(附註 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。

本公司可持續發展報告僅以電子形式載於本公司網站 lukfook.com「可持續發展(可持續發展報告)」一欄及香港交易所披露易網站 www.hkexnews.hk。如閣下欲索取本公司可持續發展報告的印刷本，閣下可郵寄至上述地址向股份過戶登記處提出有關要求。

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

二零二六年七月二十七日

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其有關證券持有人的權利的公司通訊。

REPLY FORM 回條

致： 香港中央證券登記有限公司
「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

選項 1： 掃描 閣下專屬二維碼 提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的可供採取行動的未來公司通訊 *(附註 3)*

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications^(Note 3) of the following listed company (the “Company”) via electronic dissemination.

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以便日後收取以下上市公司（「公司」）通過電子方式發佈的可供採取行動的未來公司通訊。^(附註 3)

Name of the listed company 上市公司名稱:

Luk Fook Holdings (International) Limited
六福集團（國際）有限公司

Email address 電郵地址: (Note 3 / 附註 3)

[illegible]

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用, 請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (附註 5)
收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5)

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company securities holder. 如公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關發給公司通訊的通知。可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其如何行使其有關證券持有人的權利及權利的公司通訊。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，只有閣下最後提供的電郵地址將會被註冊。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，僅會收到印刷版的公司通訊*。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

9. For the avoidance of doubt, the Company does not accept any other instructions given on this reply form. 為免有誤，本公司不接納任何其他於本回覆表格上作出的指示。 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual and interim reports, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年度及中期報告、會議通告及通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

(iii) 貴公司提供的資料在 this Reply Form 將被用作連同, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料,公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrars at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。