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

RE-ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN, CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the "Board") of Luk Fook Holdings (International) Limited (the "Company"), together with its subsidiaries (the "Group") announces the re-election of Chairman and Deputy Chairman of the Company, the change of Independent Non-executive Directors and the change in composition of Board Committees after the annual general meeting (the "AGM") and a Board meeting ("Board Meeting") of the Company both held on 20 August 2026.

RE-ELECTION OF CHAIRMAN

Mr. WONG Wai Sheung ("Mr. WONG"), aged 75, is the founder, Chairman, Chief Executive Officer and Executive Director of the Group. He is also a member of the Nomination Committee. Mr. WONG has over 59 years of experience in the jewellery industry and is responsible for the overall strategic planning and management of the Group. He is the Perpetual Honorary President of The Kowloon Gold Silver and Jewel Merchant's Staff Association, the Honorary Permanent Chairman of Hong Kong Jade Association, the Chairman of Supervisory Committee of The Kowloon Pearls, Precious Stones, Jade, Gold and Silver Ornament Merchants Association, the Consultant of the Gems & Jewelry Trade Association of China, the Founding Member and Vice President of Shenzhen Gold & Silver Jewelry Creative Industry Association, a Respectable Advisor of Hong Kong Gold & Silver Ornament Workers & Merchants General Union, the Honorary President of the Jewellers' & Goldsmiths' Association of Hong Kong Limited and a Senior Adviser of International Collaboration and Development Centre for the Gold and Jewellery Industry, Gold Association of Guangdong Province. Mr. WONG is the father of Mr. WONG Ho Lung, Danny, Deputy Chairman and Executive Director of the Group and Ms. WONG Lan Sze, Nancy, Executive Director and Deputy Chief Executive Officer of the Group. He is also the elder brother of Mr. WONG Wai Tong, Senior Business Director of the Group.

Mr. WONG and his spouse, Ms. LUK Chui Yee, are the founders and settlors of The WS WONG Family Trust ("Trust") of which BOS Trustee Limited ("BOS") is the trustee. Mr. WONG, Ms. LUK Chui Yee, Mr. WONG Ho Lung, Danny and Mr. WONG Lan Sze, Nancy are the discretionary beneficiaries of the Trust. BOS holds over one-third interests of Luk Fook (Control) Limited ("LF Control") via LF Holdings Services Limited. In addition, Mr. WONG is a director of LF Control. All of Mr. WONG, Ms. LUK Chui Yee, Mr. WONG Ho Lung, Danny, Ms. WONG Lan Sze, Nancy, Ms. Irene CHEUNG (spouse of Mr. WONG Ho Lung, Danny), BOS, LF Holding Services Limited and LF Control are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO") (Chapter 571 of the Laws of Hong Kong).

To the best knowledge of the Board, save as disclosed above, Mr. WONG does not hold any other directorship in publicly listed companies, whether in Hong Kong or overseas, during the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. WONG had an interest in 263,200,079 shares in the Company within the meaning of Part XV of SFO. Mr. WONG's remuneration package and director's fee remain unchanged.

Mr. WONG is the Chairman and Chief Executive Officer of the Company. The Board understands that this arrangement may depart from the principle of Code Provision C.2.1 on Corporate Governance Code as contained in Appendix C1 to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), which requires the roles of chairman and chief executive to be separate and not to be performed by the same individual, so that there is a clear division of responsibilities for the management of the Board and the day-to-day management of the Group's business to ensure a balance of power and authority.

In view of the increasing trend of business deriving from the Chinese Mainland ("Mainland") market, it is believed that Mr. WONG being the Chairman and Chief Executive Officer of the Company will further enhance the business development of the Group in the Mainland market due to its norms on "status parity" when future business negotiations are conducted in Mainland. Besides, members of the Board also include qualified professionals and other prominent and experienced individuals from our community. The Board considers that the existing Board composition, with the support of Board Committees and the Deputy Chairman, can ensure a balance of power and authority.

RE-ELECTION OF DEPUTY CHAIRMAN

Mr. WONG Ho Lung, Danny, aged 49, is the Deputy Chairman and Executive Director of the Group. Since 2024, he has been the Chairman, Chief Executive Officer and Executive Director of 3DG Holdings (International) Limited ("3DG International") (Stock Code: 2882), a subsidiary of the Company, which is listed on the Main Board of the Stock Exchange. He joined the Group as an Operations Manager in 2002. Mr. Danny WONG is an active participant in the community and is currently a Member of Sihui Municipal Committee of the Chinese People's Political Consultative Conference, a Member of The Association of the Hong Kong Members of Guangdong's Chinese People's Political Consultative Conference Committees Limited, a Permanent President of Sze Wui and Kwong Ning Clansman's Association (Hong Kong) Limited, a President of Sihui Dasha Town Clansman's Association (Hong Kong), an Executive Committee Member, a Subcommittee Member of Young Diamantaire and a Subcommittee Member of NDQA of Diamond Federation of Hong Kong, a Director of Examination of Hong Kong Jewellers' & Goldsmiths' Association, an Executive Committee Member of The Kowloon Pearls, Precious Stones, Jade, Gold and Silver Ornament Merchants Association, a Member of Lions Club of Sham Shui Po Hong Kong, an Executive Committee Member of The Jewellers & Goldsmiths' Association of Hong Kong Limited and Senior Adviser of International Collaboration and Development Centre for the Gold and Jewellery Industry, Gold Association of Guangdong Province. In December 2008, Mr. Danny WONG received the GIA Diamond Graduate title, and awarded the "CEO of the Year" by Capital CEO in 2017. He is the son of Mr. WONG Wai Sheung, the Group's Chairman, Chief Executive Officer and Executive Director, the elder brother of Ms. WONG Lan Sze, Nancy, Executive Director and Deputy Chief Executive Officer of the Group, the spouse of Ms. CHEUNG Irene, the Executive Director and Chief Operating Officer of 3DG International, and the nephew of Mr. WONG Wai Tong, Senior Business Director of the Group.

Mr. Danny WONG is one of the discretionary beneficiaries of the Trust and a director of LF Control. He is also the son of Ms. LUK Chui Yee.

To the best knowledge of the Board, save as disclosed in this announcement, Mr. Danny WONG does not hold any other directorship in publicly listed companies, whether in Hong Kong or overseas, during the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Danny WONG had an interest in 239,011,722 shares in the Company within the meaning of Part XV of the SFO. Mr. Danny WONG's remuneration package and director's fee remain unchanged.

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

The Board announces that Ms. WONG Yu Pok, Marina, JP ("Ms. WONG") has retired by rotation at the AGM and did not seek re-election due to her personal engagements. Following the conclusion of the AGM, Ms. WONG ceased to serve as an Independent Non-executive Director of the Company and no longer holds positions as a member of the Audit Committee, Remuneration Committee, and Nomination Committee. 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 also 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, Nomination Committee and Remuneration Committee of the Company with effect from the conclusion of the AGM on 20 August 2026.

Ms. CHIU Kwai Fong Florence, JP, aged 66, is a veteran professional with extensive experience in taxation, financial services, and corporate governance. She retired as a partner of PricewaterhouseCoopers ("PwC") in June 2021 after a distinguished career with the firm for over three decades. During her tenure at PwC, she held various senior leadership positions, including Asia Pacific Financial Services Tax Leader, Asia Pacific Asset & Wealth Management Tax Leader, China Financial Services Tax Leader, and China Private Equity Tax Leader. She was also a member of PwC's Global Financial Services Tax Leadership. Following her retirement, she served as PwC's senior advisor focusing on government relations, environmental, social, and governance, and financial service development including sustainable finance from July 2021 till June 2024. Ms. CHIU graduated from Imperial College, United Kingdom, with a degree in Computer Science. She is a member of The Institute of Chartered Accountants in England and Wales, the Chartered Institute of Taxation (UK) and the Taxation Institute of Hong Kong, a fellow of the Hong Kong Institute of Certified Public Accountants, and a registered accountant in Macau.

Ms. CHIU is currently an Independent Non-executive Director of HKR International Limited (Stock Code: 00480), which is listed on the Main Board of the Stock Exchange, and a member of its Audit Committee and Corporate Governance Committee. She is also a member of the Listing Review Committee of the Stock Exchange, a member of the Financial Infrastructure and Market Development Sub-Committee under the Exchange Fund Advisory Committee of the Hong Kong Monetary Authority, the co-chair of the Greater Bay Area Green Finance Alliance of the Hong Kong Green Finance Association, and the co-chair of the Golden Z Club Committee, Zonta Club of the New Territories. Ms. CHIU was appointed as an ex-officio member of the Financial Services Development Council ("FSDC") of the Hong Kong Special Administrative Region from 2013 to 2019 and also served as convenor of the FSDC's New Business Committee. In addition, she was a member of the Executive Committee, vice chairman of The Alternative Investment Management Association – Hong Kong Branch and also the chairman of its Tax Subcommittee, honorary president of the Hong Kong Private Equity Finance Association's Advisory Board, vice-chairman of the Technical Committee of the Hong Kong Venture Capital and Private Equity Association, a member of the Islamic Finance Working Group of the Treasury Markets Association and president of the Zonta Club of the New Territories.

Save as disclosed above, Ms. CHIU does not hold and has not during the last three years held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, and other major appointments and professional qualifications. She does not have any other relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company. As at the date hereof, Ms. CHIU does not have any interest in shares of the Company within the meaning of Part XV of the SFO.

In accordance with the letter of appointment entered into between the Company and Ms. CHIU, her term of office commences on 20 August 2026 for a period of two years, subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company's Amended and Restated Bye-Laws. Pursuant to the said letter of appointment, Ms. CHIU is entitled to receive a director's fee of HK$250,000 per annum. Her remuneration package was recommended by the Remuneration Committee of the Company, having considered the Group's remuneration policy, her professional experience, responsibilities within the Company, and prevailing market conditions, and was determined by the Board.

Ms. CHIU has confirmed (i) her independence as regards each of the factors for independence referred to in Rule 3.13(1) to (8) of the Listing Rules, (ii) that she does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The Board expresses its warm welcome to Ms. CHIU on joining the Board.

Save as the aforesaid, there is no other information which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Company's shareholders, in respect of the directors.

None of the director's service contract requires the Company to give a period of notice of more than one year or to pay compensation or make other payments equivalent to more than one year's emoluments, other than statutory compensation. Pursuant to the Company's Amended and Restated Bye-laws, one-third of the directors shall retire from office by rotation at each annual general meeting of the Company.

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

Hong Kong, 20 August 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, Ms. 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, Mr. Anson KWOK and Ms. CHIU Kwai Fong, Florence, JP.