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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

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER, CHANGES IN TITLES OF CERTAIN EXECUTIVE DIRECTORS

The Board hereby announces that:-

1. Ms. WONG Lan Sze, Nancy has been appointed as Deputy Chief Executive Officer with effect from 1 December 2018;
2. The English title of Mr. WONG Wai Sheung will be changed from “Chairman and Chief Executive” to “Chairman and Chief Executive Officer” with effect from 1 December 2018, while his Chinese title remains unchanged;
3. Title of Ms. WONG Hau Yeung will be changed from Executive Director and Deputy General Manager to Executive Director and Chief Operating Officer with effect from 1 December 2018; and
4. The Chinese title of Dr. CHAN So Kuen will be changed from “執行董事、首席財務總監兼公司秘書” to “執行董事、財務總裁兼公司秘書” with effect from 1 December 2018, while her English title remains unchanged.

The Board of Directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”) announces (i) the appointment of Ms. WONG Lan Sze, Nancy as the Deputy Chief Executive Officer with effect from 1 December 2018; (ii) change in the English title of Mr. WONG Wai Sheung with effect from 1 December 2018; (iii) change in the title of Ms. WONG Hau Yeung with effect from 1 December 2018; and (iv) change in the Chinese title of Dr. CHAN So Kuen with effect from 1 December 2018. All of Ms. WONG Lan Sze, Mr. WONG Wai Sheung, Ms. WONG Hau Yeung and Dr. CHAN So Kuen are Executive Directors of the Company.

APPOINTMENT OF MS. WONG LAN SZE, NANCY AS DEPUTY CHIEF EXECUTIVE OFFICER

Ms. WONG Lan Sze, Nancy (“Ms. NANCY WONG”), aged 38, is the Executive Director and Deputy Business Director of the Company and its subsidiaries (collectively referred to as the “Group”). In addition to her current management roles and directorship, Ms. NANCY WONG has been appointed by the Board as Deputy Chief Executive Officer with effect from 1 December 2018. After the appointment, her title will be Executive Director and Deputy Chief Executive Officer. She will be responsible for assisting the Chief Executive in handling the overall corporate planning and management of the Group. She is also responsible for the Group’s corporate branding, marketing, corporate communications, product design functions and e-commerce operations. Ms. NANCY WONG joined the Group in 2006 and she holds a Bachelor’s Degree in Commerce from the University of Toronto, Canada and a Master’s Degree of Science in China Business Studies from The Hong Kong Polytechnic University. She is also a Certified Public Accountant of the United States of America. Prior to joining the Group, Ms. NANCY WONG worked for an international professional accounting firm in Hong Kong, where she performed auditing and accounting assignments for a variety of business organizations including listed companies. She received the GIA Diamond Graduate title in 2007. She is a Co-opted Member of the Marketing Activities Committee of the Quality Tourism Services Association, a Member of Jewellery Advisory Committee of the Hong Kong Trade Development Council and a Member of Young Diamantaire Group of Diamond Federation of Hong Kong. Ms. NANCY WONG is the daughter of Mr. WONG Wai Sheung, the Group’s Chairman, Chief Executive and Executive Director and the sister of Mr. WONG Ho Lung, Danny, Deputy Chairman and Non-executive Director of the Company.

To the best knowledge of the Board, save as disclosed above, Ms. NANCY WONG does not hold any other directorship in listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

CHANGE IN ENGLISH TITLE OF MR. WONG WAI SHEUNG

Mr. WONG Wai Sheung (“Mr. WONG”), aged 67, is the founder, Chairman and Chief Executive of the Group. He is also a member of the Remuneration Committee and Nomination Committee. His English title will be changed from “Chairman and Chief Executive” to “Chairman and Chief Executive Officer” with effect from 1 December 2018, while the Chinese title remains unchanged. Mr. WONG has over 51 years of experience in the jewellery industry and is responsible for the overall strategic planning and management of the Group. He is the Honorary Life 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 Honorary Chairman of Macau Goldsmith’s Guild, the Honorary Chairman of the First General Committee and Vice President of Guangdong Golden Jewelry and Jade Industry’s Association, the Honorary Vice President of the Gems & Jewelry Trade Association of China, the Honorary Chairman of Hong Kong Gemstone Manufacturers’ Association, Founding Member and Vice President of Shenzhen Gold & Silver Jewelry Creative Industry Association, Honorary Consultant of H.K. Gold & Silver Ornament Workers & Merchants General Union and the Consultant of the 6th Term General Committee of Hong Kong Brand Development Council. Mr. WONG is the father of Mr. WONG Ho Lung, Danny, Deputy Chairman and Non-executive Director of the Company and Ms. NANCY WONG.

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

CHANGE IN TITLE OF MS. WONG HAU YEUNG

Ms. WONG Hau Yeung (“Ms. WONG”), aged 46, is the Executive Director and Deputy General Manager of the Group and a member of the Remuneration Committee. Her title will be changed to Executive Director and Chief Operating Officer with effect from 1 December 2018. Ms. WONG is also a Director of China Gold Silver Group Company Limited, an associate of the Company which conducts jewellery retail and franchise business under the brand name of “3D-GOLD” in Hong Kong, Macau and Mainland China. Ms. WONG initially joined the Group in 1994 and served various departments for about 8 years until 2002. She rejoined the Group in 2004. Currently, she is responsible for the Group’s operations and development of the retail and licensing businesses. In addition, she is also responsible for the human resources, administration, property and training functions of the Group. She holds a Master’s Degree in Business Administration from University of Southern Queensland. Ms. WONG is a Member of Guangzhou Panyu District Committee of the Chinese People’s Political Consultative Conference, a Standing Director of Gemmological Association of Fujian, a Member and Convenor of The Recognition of Prior Learning Subcommittee under The Jewellery Industry Training Advisory Committee, the Honorary Life President of Hong Kong Pun Yue Industrial and Commercial Fellowship Association, the 6th Term Standing Director of Guangzhou Panyu Overseas Friendship Association, the 1st Term Committee Member of Hong Kong Federation of Guangzhou Associations Women’s Committee, the 4th Term Director of Guangzhou Panyu Overseas Exchange Association and the Chairman of Panyu Hong Kong Charity Fund Limited. She has over 24 years of experience in the jewellery industry.

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

CHANGE IN CHINESE TITLE OF DR. CHAN SO KUEN

Dr. CHAN So Kuen (“Dr. CHAN”), aged 58, has been appointed as the Chief Financial Officer and Company Secretary of the Group since September 2012 and an Executive Director of the Group since 21 August 2015. Her Chinese title will be changed from “執行董事、首席財務總監兼公司秘書” to “執行董事、財務總裁兼公司秘書” with effect from 1 December 2018, while the English title remains unchanged. Dr. CHAN graduated from The Hong Kong Polytechnic University and Oklahoma City University (the United States of America), with a Doctorate Degree and a Master’s Degree in Business Administration, respectively. She is also a Fellow Member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. During the period from 2003 to 2010, Dr. CHAN had been the Director of Finance & Company Secretary for approximately 3 years and the Deputy Chairman of the Board of Directors & Chief Executive Officer for approximately 4 years at Bossini International Holdings Limited (Stock Code: 0592). Dr. CHAN has substantial financial and management experiences in vast varieties of businesses for more than 32 years. Dr. CHAN is currently responsible for the overall financial management, corporate finance, information technology, investor relations and company secretarial matters of the Group.

To the best knowledge of the Board, save as disclosed above, Dr. CHAN does not hold any other directorship in listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

By Order of the Board

Luk Fook Holdings (International) Limited

WONG Wai Sheung

Chairman and Chief Executive

Hong Kong, 29 November 2018

As at the date of this announcement, the Company’s Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive), Mr. TSE Moon Chuen (Deputy Chairman), Ms. WONG Hau Yeung, Ms. WONG Lan Sze, Nancy, Ms. CHUNG Vai Ping and Dr. CHAN So Kuen; the Non-executive Directors are Mr. WONG Ho Lung, Danny (Deputy Chairman), Ms. YEUNG Po Ling, Pauline, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, BBS, MH, JP; the Independent Non-executive Directors are Mr. TAI Kwok Leung, Alexander, Mr. IP Shu Kwan, Stephen, GBS, JP, Mr. MAK Wing Sum, Alvin, Ms. WONG Yu Pok, Marina, JP and Mr. HUI King Wai.