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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 ADDRESSES OF REGISTERED OFFICE AND SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of Luk Fook Holdings (International) Limited (the “Company”) hereby announces that the addresses of registered office and share registrar and transfer office in Bermuda of the Company will be changed to the following with effect from 15 July 2019:

Address of registered office : Victoria Place, 5th Floor, 31 Victoria Street, Hamilton
HM 10, Bermuda

Address of Bermuda share registrar and transfer office : Victoria Place, 5th Floor, 31 Victoria Street, Hamilton
HM 10, Bermuda

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

Hong Kong, 12 July 2019

As at the date of this announcement, the Company’s Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive Officer), 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.