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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 COMPANY NAME OF SHARE REGISTRAR IN BERMUDA**

The board of directors of Luk Fook Holdings (International) Limited (the “Company”) hereby announces that the name of the Company’s share registrar in Bermuda has been changed from Estera Management (Bermuda) Limited to Ocorian Management (Bermuda) Limited with effect from 6 April 2020.

By Order of the Board  
**Luk Fook Holdings (International) Limited**  
**CHAN So Kuen**  
*Company Secretary*

Hong Kong, 15 April 2020

*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 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.*