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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

PRECAUTIONARY MEASURES FOR THE SHAREHOLDERS' ANNUAL GENERAL MEETING TO BE HELD ON 20 AUGUST 2020

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of shareholders’ annual general meeting of Luk Fook Holdings (International) Limited (the “Company”) both dated 17 July 2020 in relation to the shareholders’ annual general meeting to be held at 27/F, Metropole Square, 2 On Yiu Street, Shatin, New Territories, Hong Kong (the “AGM Venue”) on Thursday, 20 August 2020 at 11:30 a.m. (the “AGM”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Having considered the Company’s statutory obligation to hold its AGM on or before 30 September 2020, and the uncertain development of the COVID-19 pandemic, together with the practical difficulties in adjourning the AGM at short notice, the Company will hold its AGM as scheduled.

The Company will implement the following precautionary measures at the AGM to ensure the safety of the shareholders and participants attending the AGM:-

- (i) The number of seats of the will be reduced to allow social distancing. As a result, there will be limited capacity for shareholders to attend the AGM. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.
- (ii) Shareholders who physically attend the AGM (in person or by proxy) will be split into different groups and will be arranged to sit in the main room and other rooms with video and audio link facilities, with not more than the maximum number of persons in each room as allowed by the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation.

- (iii) At the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.4 degrees Celsius or who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM venue.
- (iv) Every attendee (including but not limited to, shareholder or proxy or corporate representative) is required to wear a surgical face mask before entering the AGM Venue as well as throughout the course of the AGM.
- (v) Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM.
- (vi) No gift, food or beverages will be provided at the AGM.

Shareholders are requested (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment; (b) to follow the guidelines or requirements of the HKSAR government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

The Company strongly recommends shareholders to appoint the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.

The form of proxy can be downloaded from the Company's website (<https://www.lukfook.com/en/>) or the website of Hong Kong Exchanges and Clearing Limited (<https://www.hkexnews.hk/index.htm>). Please be reminded that the completed proxy form must be deposited at the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM (i.e. not later than 11:30 a.m. on Tuesday, 18 August 2020), or adjourned meeting (as the case may be).

Subject to the development of COVID-19 pandemic, the Company may implement further precautionary measures for its AGM. The Company will announce relevant changes to any measures prior to the AGM, if necessary.

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

Hong Kong, 6 August 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.