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Cash Dividend Announcement for Equity Issuer	
Issuer name	Luk Fook Holdings (International) Limited
Stock code	00590
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 September 2021
Announcement date	29 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.55 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.55 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 December 2021 16:30
Book close period	From 14 December 2021 to 14 December 2021
Record date	14 December 2021
Payment date	24 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Directors of Luk Fook Holdings (International) Limited are:</p> <p>Executive Directors: Mr. WONG Wai Sheung (Chairman and Chief Executive Officer) Mr. TSE Moon Chuen (Deputy Chairman) Ms. WONG Hau Yeung Ms. WONG Lan Sze, Nancy Dr. CHAN So Kuen</p> <p>Non-executive Directors: Mr. WONG Ho Lung, Danny (Deputy Chairman) Mr. HUI Chiu Chung, JP Mr. LI Hon Hung, BBS, MH, JP</p> <p>Independent Non-executive Directors: Mr. IP Shu Kwan, Stephen, GBS, JP Mr. MAK Wing Sum, Alvin Ms. WONG Yu Pok, Marina, JP Mr. HUI King Wai</p>	