



六福集團(國際)有限公司

LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(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

NOTIFICATION LETTER 通知信函

19 July 2019

Dear Shareholder,

Luk Fook Holdings (International) Limited (the "Company")
– Notice of Publication of (i) Annual Report 2019, (ii) Circular dated 19 July 2019 including Notice of Annual General Meeting and (iii) Form of Proxy (collectively the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at lukfook.com and are also available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. If you have elected to receive corporate communications* in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form), please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to e-communication@lukfook.com. The Change Request Form may also be downloaded from the Company's website at lukfook.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to e-communication@lukfook.com) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

"Corporate communications" mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位股東：

六福集團(國際)有限公司(「本公司」)

– (i) 2019年年报、(ii)日期為2019年7月19日之通函包括週年股東大會通告及(iii)代表委任表格(統稱「本次公司通訊」)之發佈通知

本公司通訊英文版及中文版已上載於公司網站 lukfook.com 及香港交易及結算所有限公司網站 www.hkexnews.hk。如閣下已選擇收取公司通訊*之印刷本，本次公司通訊隨本函附上。

如閣下欲收取本公司日後公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)，請閣下填妥並簽署在本函背面的變更申請表，並把變更申請表寄回或交回本公司之香港股份過戶登記處香港中央證券登記有限公司(「香港股份登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。倘若閣下在香港投寄，可使用變更申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表的掃描副本電郵至 e-communication@lukfook.com。變更申請表可於本公司網站 lukfook.com 或香港交易及結算所有限公司網站 www.hkexnews.hk 內下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本，惟因故查閱公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過香港證券登記處以書面或透過電郵至 e-communication@lukfook.com 通知本公司，選擇收取本公司日後公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)。

閣下如有任何與本函內容有關的疑問，請致電香港股份登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正。

承董事會命
六福集團(國際)有限公司
公司秘書
陳素娟

2019年7月19日

「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Name(s) and address of Shareholder(s):
股東之姓名及地址:

Change Request Form 變更申請表

To: Luk Fook Holdings (International) Limited (the "Company") (Stock Code: 0590) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
致: 六福集團(國際)有限公司(「公司」) (股份代號: 0590) 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.

本人/我們已收取本次公司通訊(定義見本表格背面)之印刷本或已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子本。

Part A I/We would like to receive the Current Corporate Communication in printed form:

甲部 本人/我們現欲收取本次公司通訊之印刷本:

(Please mark "X" in the following box 請在下列空格內劃上「X」號)

I/We would like to receive a printed copy. 本人/我們現欲收取一份印刷本。

Part B I/We would like to change the way in which I/we receive future corporate communications* from the Company in the manner indicated below:

乙部 本人/我們現欲變更以下列方式收取公司將來的公司通訊*

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to read the corporate communication in electronic form on the Company's website and by receiving a notification letter when each corporate communication is made available on the Company's website; OR 瀏覽於本公司網站登載公司通訊之電子版本, 並於每次本公司網站登載公司通訊時收取通知信函; 或

to receive the corporate communication in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR 收取於本公司網站登載公司通訊之電子版本, 並於每次本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知; 或

Email Address 電郵地址

Table with 18 empty cells for email address input.

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided, a notification letter of the publication of the corporate communication on the Company's website will be sent. Please provide the email address in ENGLISH CAPITAL LETTERS and the email address is used for notification of release of corporate communications only)

(每次本公司網站登載公司通訊時, 本公司將發送電郵通知至以上提供之電郵地址(如有)。如未有提供電郵地址, 則會發出公司通訊已在本公司網站刊登的通知信函予閣下。請以英文正楷填寫電郵地址, 以上電郵地址僅供用作通知公司通訊已發佈。)

in printed form. 收取印刷本。

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Date 日期

Notes 附註:

- 1. Please complete all your details clearly. Please specify your name and address clearly in ENGLISH CAPITAL LETTERS on the top left hand corner in this Change Request Form if you downloaded this form from the web.
請閣下清楚填寫所有資料。倘若閣下從網上下載本變更申請表, 請於本表左上方用英文正楷清楚註明閣下的姓名及地址。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.
如屬聯名股東, 則本變更申請表須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
3. Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表上的額外手寫指示, 公司將不予處理。
5. Please note that English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website (lukfook.com) for five years from the date of first publication.
公司備有於過去 12 個月曾寄發予股東的公司通訊的中、英文版印刷本, 可供索取。所有公司通訊中、英文版亦由首次登載日期起計, 持續 5 年載於公司網站(lukfook.com)上。

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郵寄標籤 MAILING LABEL

閣下寄回此變更申請表時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong