

【For Immediate Release】

Lukfook Group Honoured at the "Hong Kong Corporate Governance and ESG Excellence Awards" Driving Sustainable Development in the Jewellery Industry

(19 December 2023) — **Luk Fook Holdings (International) Limited** ("Lukfook" / the "Group") (Stock Code: 00590.HK) is pleased to announce that the Group was awarded the "Hong Kong Corporate Governance and ESG Excellence Awards (Hang Seng Index Constituent Companies)" at the Hong Kong Corporate Governance and ESG Excellence Awards 2023, organised by the Chamber of Hong Kong Listed Companies ("CHKLC") and the Centre for Corporate Governance and Financial Policy, Hong Kong Baptist University ("HKBU"), for its outstanding performance in sustainable development, environmental protection, public disclosure as well as talent empowerment.

Mr. Wong Wai Sheung, Chairman and Chief Executive Officer of Lukfook Group, said, "The Group strongly supports Hong Kong's carbon neutrality and sustainable development goals and has prioritised ESG and incorporated into the Group's business planning and daily operations. Over the years, the Group has expanded the scope in sustainability strategy and promoted sustainable integration from the inside out, leading towards a low-carbon future to create greater value for the community."

The Hong Kong Corporate Governance and ESG Excellence Awards, commenced in 2007, and conferred annually by the CHKLC and HKBU. The Awards provide recognition and prestige for listed companies in achieving outstanding commitment to Corporate Governance and ESG aspects.



Dr. Chan So Kuen, Kathy, Executive Director and Chief Financial Officer of Lukfook Group (centre), received the award from Mr. Patrick Yeung, CEO of Hong Kong General Chamber of Commerce (left), and Dr. Anthony Chow, S.B.S. J.P., Chairman of Panel of Judges (right).

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About Luk Fook Holdings (International) Limited (Stock Code: 00590.HK)

The Group principally engages in the sourcing, designing, wholesaling, trademark licensing and retailing of a variety of gold and platinum jewellery and gem-set jewellery products, with a total of nearly 3,300 points of sale in 11 countries and regions currently. The Group will continue to identify new business opportunities in the international markets to keep in line with its corporate vision, "Brand of Hong Kong, Sparkling the World".

For more information, please visit the official website of Lukfook Group at www.lukfook.com.

Media Enquiries:

Lukfook Group Corporate Communications Department

Tel: (852) 2783 2441

Fax: (852) 3009 7509

Email: corporate@lukfook.com

JOVIAN Communications

Angel Yeung

Tel: (852) 2669 2987

Fax: (852) 2669 2980

Email: lukfook@joviancomm.com