



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

18 July 2023

Dear Shareholder,

Luk Fook Holdings (International) Limited (the "Company")

– Notice of Publication of (i) Annual Report 2023, (ii) Circular dated 18 July 2023 including Notice of Annual General Meeting, (iii) Form of Proxy (collectively the "Current Corporate Communications") and (iv) Sustainability Report 2022/23 (the "Sustainability Report")

English and Chinese versions of the Current Corporate Communications 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 Communications 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 Communications 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 Communications 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).

The Company's Sustainability Report is published in electronic form only under the Investor Relations (Sustainability) section of Company's website at lukfook.com and on the HKExnews website at www.hkexnews.hk. If you wish to receive a printed copy of our Sustainability Report, you may submit your request to the Share Registrar by post at the above address.

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) 2023 年年報、(ii) 日期為 2023 年 7 月 18 日之通函包括股東週年大會通告、(iii) 代表委任表格(統稱「本次公司通訊」)及(iv) 可持續發展報告 2022/23(「可持續發展報告」)之發佈通知

本次公司通訊英文版及中文版已上載於本公司網站 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需要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股份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)。

本公司可持續發展報告僅以電子形式載於本公司網站 lukfook.com 「投資者關係(可持續發展)」一欄及香港交易所披露易網站 www.hkexnews.hk。如閣下欲索取本公司可持續發展報告的印刷本，閣下可郵寄至上述地址向股份過戶登記處提出有關要求。

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

2023 年 7 月 18 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。

