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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

**VOLUNTARY ANNOUNCEMENT**  
**NOTIFICATION FROM THE CONTROLLING SHAREHOLDER TO**  
**THE COMPANY CONCERNING ITS SHAREHOLDING**

This announcement is made by Luk Fook Holdings (International) Limited (the “Company”) on a voluntary basis. The Company was informed by Mr. WONG Wai Sheung (“Mr. WONG”), the controlling shareholder of the Company, that a new family trust (the “New Family Trust”) has been established to hold on trust certain interests in the Company on 30 March 2020.

Before the establishment of the New Family Trust, the WONG’s Family Trust, amongst other things, had beneficial interests in an aggregate of 40.15% of the total issued share capital of the Company (the “Interests”). As part of the wealth management and succession planning of Mr. WONG and his spouse (“Mrs. WONG”), Mr. WONG has established the New Family Trust to take over control of the Interests in the Company from the WONG’s Family Trust (the “Transfer”) whereby Mr. WONG and Mrs. WONG are the settlors. Under the New Family Trust, the 40.15% interest in the Company is currently held indirectly by a trustee of the New Family Trust (the “Trustee”) through various holding companies for the benefit of Mr. WONG, Mrs. WONG and their family members. Mr. WONG will remain as an executive director, the chairman and chief executive officer of the Company.

As the Trustee has acquired not less than 30% of the voting rights of the Company following the establishment of the New Family Trust, the Trustee is required to make a mandatory general offer for all the issued shares of the Company pursuant to Rule 26 of The Code on Takeovers and Mergers (the “Code”). In this regard, the Company has been informed by Mr. WONG that the Executive of the Securities and Futures Commission has confirmed that the Transfer will not trigger an obligation on the part of the Trustee to make a general offer for the shares of the Company under the Code.

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

Hong Kong, 1 April 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.*