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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

## **PROFIT WARNING**

This announcement is made by Luk Fook Holdings (International) Limited (the “Company”), together with its subsidiaries (the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The Board of Directors (the “Board”) of the Company wishes to inform the shareholders and potential investors of the Company that due to the continuation of the COVID-19 pandemic and its negative impact on the macro-economy, the unaudited consolidated management accounts for the period from April to June 2020 of the Group showed substantial decline in the revenue and net profit of around 60% and 80% respectively as compared to the same period last year. The overall same store sales of all shops including self-operated and licensed shops in Mainland China in July 2020 improved progressively with narrowed decline as compared to the low double-digit drop in June 2020, while same store sales decline in the Hong Kong and Macau market in July 2020, which was affected by the unstable outbreak, was a bit widened from the 60% drop in June 2020. Therefore, the Group’s overall trend of revenue and profit for the period from July to September 2020 is uncertain and is subject to the development of COVID-19 pandemic.

## **CAUTION STATEMENT**

The Board wishes to remind investors that the above financial and operational data is based on the Company's internal records which have not been audited by auditors. The operational data of the Group for the period from July to September 2020 will be published around mid-October 2020. **Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Luk Fook Holdings (International) Limited**  
**WONG Wai Sheung**  
*Chairman & Chief Executive Officer*

Hong Kong, 19 August 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), 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.*