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Cash Dividend Announcement for Equity Issuer	
Issuer name	Luk Fook Holdings (International) Limited
Stock code	00590
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2022
Announcement date	28 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.55 per share
Date of shareholders' approval	18 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.55 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2022 16:30
Book close period	From 24 August 2022 to 24 August 2022
Record date	24 August 2022
Payment date	07 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Directors of Luk Fook Holdings (International) Limited are:</p> <p>Executive Directors: Mr. WONG Wai Sheung (Chairman and Chief Executive Officer) Mr. TSE Moon Chuen (Deputy Chairman) Ms. WONG Hau Yeung Ms. WONG Lan Sze, Nancy Dr. CHAN So Kuen</p> <p>Non-executive Directors: Mr. WONG Ho Lung, Danny (Deputy Chairman) Mr. HUI Chiu Chung, JP Mr. LI Hon Hung, BBS, MH, JP</p> <p>Independent Non-executive Directors: Mr. IP Shu Kwan, Stephen, GBS, JP Mr. MAK Wing Sum, Alvin Ms. WONG Yu Pok, Marina, JP Mr. HUI King Wai</p>	