

【For Immediate Release】

## Lukfook Group Honoured Once Again at the “Hong Kong Corporate Governance and ESG Excellence Awards” Committed to Driving ESG Performance to New Heights in the Jewellery Industry

(18 December 2024) — **Luk Fook Holdings (International) Limited** (“Lukfook” or the “Group”) (Stock Code: 0590) is pleased to announce that the Group has once again been awarded the “Awards of Excellence in ESG - Honourable Mention (Hang Seng Composite Index Constituent Companies)” at the “Hong Kong Corporate Governance and ESG Excellence Awards”, organised by the Chamber of Hong Kong Listed Companies and Centre for Corporate Governance and Financial Policy of Hong Kong Baptist University. This accolade recognises the Group's outstanding achievements in environmental, social, and governance (“ESG”), affirming its ongoing commitments and contributions to advancing corporate social responsibility and sustainable development.

**Mr. Wong Wai Sheung, Chairman and Chief Executive Officer** of the Group, said, “The Group firmly believes that effective sustainability governance is critical to business growth. With a rigorous and steadfast approach, we remain focused on elevating our ESG performance to new heights. To this end, the Group has established a robust and effective risk management mechanism, with clear responsibilities defined from top management to the execution level, ensuring the implementation of our sustainability initiatives and commitments. Moving forward, the Group will continue to fulfil its corporate social responsibilities, actively promote green operations, set a benchmark for ESG practices, and lead the industry towards a low-carbon future.”

“The Hong Kong Corporate Governance and ESG Excellence Awards” aims to encourage listed companies in Hong Kong to strengthen their ESG governance. The Awards provide recognition and prestige for listed companies that have demonstrated a strong commitment to and achieved outstanding results in areas such as safeguarding shareholder rights, compliance, integrity, fairness, responsibility, accountability, transparency, board independence, leadership, and the implementation of ESG initiatives.



*Dr. CHAN So Kuen, Kathy, Executive Director and Chief Financial Officer of Lukfook Group (centre), received the award from Dr. Lam Kin Hing, Kenneth, Deputy Chairperson of The Chamber of Hong Kong Listed Companies (left), and Ms. Pai Szu Chia, Nelly, Member of the Judging Panel (right).*



**About Luk Fook Holdings (International) Limited (Stock Code: 0590)**

The Group, founded by a group of experienced jewellery specialists, is one of the leading jewellery retailers in Hong Kong and Mainland. With the first Lukfook Jewellery shop established in North Point, Hong Kong in 1991, it has always been upholding the service motto of “Exquisite Craftsmanship, Quality Services and Customer Orientation”. In May 1997, the Group was listed on the Main Board of the Stock Exchange of Hong Kong Limited. We principally engage in the sourcing, designing, wholesaling, trademark licensing and retailing of a variety of gold and platinum jewellery and gem-set jewellery products. Through multi-brand strategy to cater to the needs of different customers, the Group’s brands, including Lukfook Jewellery, 3DG Jewellery, Heirloom Fortune, Goldstyle, Lukfook Joaillerie and Love LUKFOOK JEWELLERY, currently have a total of over 3,350 points of sale in 11 countries and regions, crafting the finest jewellery and providing quality services for customers. The Group will continue to identify new business opportunities in the international market and actively pursue further development in China and overseas markets in response to its corporate vision, “Brand of Lukfook, Sparkling the World”.

**For more information, please visit the official website of Lukfook Group at [www.lukfook.com](http://www.lukfook.com).**

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