

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



(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

## **RE-ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN**

The Board of Directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”), together with its subsidiaries (the “Group”) announces the re-election of Chairman and Deputy Chairman of the Company after the Annual General Meeting (the “AGM”) and a Board meeting of the Company both held on 15 August 2024 (“Board Meeting”).

### **RE-ELECTION OF CHAIRMAN**

Mr. WONG Wai Sheung, aged 73, is the founder, Chairman, Chief Executive Officer and Executive Director of the Group. He is also a member of the Nomination Committee. Mr. WONG has over 57 years of experience in the jewellery industry and is responsible for the overall strategic planning and management of the Group. He is the Honorary Life President of The Kowloon Gold Silver and Jewel Merchant’s Staff Association, the Honorary Permanent Chairman of Hong Kong Jade Association, the Chairman of Supervisory Committee of The Kowloon Pearls, Precious Stones, Jade, Gold and Silver Ornament Merchants Association, the Consultant of the Gems & Jewelry Trade Association of China, the Founding Member and Vice President of Shenzhen Gold & Silver Jewelry Creative Industry Association, a Respectable Advisor of H.K. Gold & Silver Ornament Workers & Merchants General Union and the Honorary President of the Jewellers & Goldsmiths’ Association of Hong Kong Limited. Mr. WONG is the father of Mr. WONG Ho Lung, Danny, Deputy Chairman and Executive Director of the Group and Ms. WONG Lan Sze, Nancy, Executive Director and Deputy Chief Executive Officer of the Group. He is also the elder brother of Mr. WONG Wai Tong, Senior Business Director of the Group.

Mr. WONG and his spouse, Ms. LUK Chui Yee, are the founders and settlors of The WS WONG Family Trust (“Trust”) of which BOS Trustee Limited (“BOS”) is the trustee. Mr. WONG, Ms. LUK Chui Yee, Mr. WONG Ho Lung, Danny and Mr. WONG Lan Sze, Nancy are the discretionary beneficiaries of the Trust. BOS holds over one-third interests of Luk Fook (Control) Limited (“LF Control”) via LF Holdings Services Limited. In addition, Mr. WONG is a director of LF Control. All of Mr. WONG, Ms. LUK Chui Yee, Mr. WONG Ho Lung, Danny, Ms. WONG Lan Sze, Nancy, Ms. CHEUNG Irene (spouse of Mr. WONG Ho Lung, Danny), BOS, LF Holding Services Limited and LF Control are substantial shareholders of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”).

To the best knowledge of the Board, save as disclosed above, Mr. WONG does not hold any other directorship in listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. WONG had an interest in 265,624,269 shares in the Company within the meaning of Part XV of SFO. Mr. WONG’s remuneration package and director’s fee remain unchanged.

Mr. WONG is the Chairman and Chief Executive Officer of the Company. The Board understands that this arrangement may depart from the principle of Code Provision C.2.1 on Corporate Governance Code as contained in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), which requires the roles of chairman and chief executive to be separate and not to be performed by the same individual, so that there is a clear division of responsibilities for the management of the Board and the day-to-day management of the Group’s business to ensure a balance of power and authority.

In view of the increasing trend of business deriving from the Mainland China (“Mainland”) market, it is believed that Mr. WONG being the Chairman and Chief Executive Officer of the Company will further enhance the business development of the Group in the Mainland market due to its norms on “status parity” when future business negotiations are conducted in Mainland. Besides, members of the Board also include qualified professionals and other prominent and experienced individuals from our community. The Board considers that the existing Board composition, with the support of Board Committees and the Deputy Chairman, can ensure a balance of power and authority.

## **RE-ELECTION OF DEPUTY CHAIRMAN**

Mr. WONG Ho Lung, Danny, aged 47, is the Deputy Chairman and Executive Director of the Group. He is also the Chairman, Chief Executive Officer and Executive Director of 3DG Holdings (International) Limited (“3DG Holdings”) (Stock Code: 2882), a subsidiary of the Company, which is listed on the Main Board of the Stock Exchange. He joined the Group as an Operations Manager in 2002. Mr. Danny WONG is an active participant in the community and is currently a Member of Sihui Municipal Committee of the Chinese People’s Political Consultative Conference, a Member of The Association of the Hong Kong Members of Guangdong’s Chinese People’s Political Consultative Conference Committees Limited, a Vice President of Zhaoqing Overseas Friendship Association, a Permanent President of Sze Wui and Kwong Ning Clansman’s Association (Hong Kong) Limited, a President of Sihui Dasha Town Clansman’s Association (Hong Kong), an Executive Committee Member of Diamond Federation of Hong Kong, China Limited, a Supervisory Committee Member of Hong Kong Jewellers’ & Goldsmiths’ Association, an Executive Committee Member of The Kowloon Pearls, Precious Stones, Jade, Gold and Silver Ornament Merchants Association, a Member of Lions Club of Sham Shui Po Hong Kong, and an Executive Committee Member of The Jewellers & Goldsmiths’ Association of Hong Kong Limited. In December 2008, Mr. Danny WONG received the GIA Diamond Graduate title, and awarded the “CEO of the Year” by Capital CEO in 2017. He is the son of Mr. WONG Wai Sheung, the Group’s Chairman, Chief Executive Officer and Executive Director and the elder brother of Ms. WONG Lan Sze, Nancy, Executive Director and Deputy Chief Executive Officer of the Group, the spouse of Ms. CHEUNG Irene, the Executive Director and Chief Operating Officer of 3DG Holdings, and the nephew of Mr. WONG Wai Tong, Senior Business Director of the Group.

Mr. Danny WONG is one of the discretionary beneficiaries of the Trust and a director of LF Control. He is also the son of Ms. LUK Chui Yee.

To the best knowledge of the Board, save as disclosed in this announcement, Mr. Danny WONG does not hold any other directorship in listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Danny WONG had an interest in 240,942,796 shares in the Company within the meaning of Part XV of the SFO. Mr. Danny WONG’s remuneration package and director’s fee remain unchanged.

*Save as the aforesaid, there is no other information which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Company's shareholders, in respect of the directors.*

*None of the director's service contract requires the Company to give a period of notice of more than one year or to pay compensation or make other payments equivalent to more than one year's emoluments, other than statutory compensation. Pursuant to the Company's Bye-laws, one-third of the directors shall retire from office by rotation at each annual general meeting of the Company.*

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

Hong Kong, 15 August 2024

*As at the date of this announcement, the Company's Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive Officer), Mr. WONG Ho Lung, Danny (Deputy Chairman), Ms. WONG Lan Sze, Nancy, Ms. WONG Hau Yeung and Dr. CHAN So Kuen; the Non-executive Directors are Mr. TSE Moon Chuen, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, BBS, MH, JP; the Independent Non-executive Directors are Mr. IP Shu Kwan, Stephen, GBS, JP, Mr. MAK Wing Sum, Alvin, Ms. WONG Yu Pok, Marina, JP and Mr. HUI King Wai.*