(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

NOTIFICATION LETTER 通知信函

Dear Shareholder,

23 July 2024

Luk Fook Holdings (International) Limited (the "Company")

- (I) Notice of Publication of (a) Annual Report 2023/24, (b) Circular dated 22 July 2024 including Notice of Annual General Meeting, (c) Form of Proxy (collectively the "Current Corporate Communications") and (d) Sustainability Report 2023/24; and (II) Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communication and the Sustainability Report 2023/24 of the Company has been published in English and Chinese languages and is available on the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk and the Company's website at lukfook.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to e-communication@lukfook.com.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on the Stock Exchange (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://linkensess.org/linkenses

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to e-communication@lukfook.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

Vote: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位股東:

六福集團(國際)有限公司(「本公司」)

- (1) (a) 2023/2024 年年報、(b) 日期為 2024 年 7月 23 日之通函包括股東週年大會通告、(c) 代表委任表格(統稱「本次公司通訊」)及(d) 2023/24 年可持續發展報告之發佈通知;及 (II) 以電子方式發布公司通訊之安排

本公司的本次公司通訊文件及 2023/24 年可持續發展報告備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」) 披露易網站 (www.hkexnews.hk)及本公司網站(lukfook.com),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,或希望收到印刷版的本次公司通訊,本公司將於接到 閣下請求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本; 閣下可以書面方式通知本公司的香港股份過戶登記分處,香港中央證券登記有限公司(「**香港股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 e-communication@lukfook.com。

電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,本公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 lukfook.com和披露易網站 www.hkexnews.hk上提供,以代替印刷本。

徽集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶登記處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(概律)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並寄送至香港股份過戶登記處或發送電子郵件至 e-communication@lukfook.com, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下如有任何與本函內容有關的疑問,請致電香港股份過戶登記處電話熱線(852)28628688,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命 六福集團(國際)有限公司 公司秘書 陳素娟



REPLY FORM 回條	
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	设: 香港中央證券登記有限公司 「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1: Provide your email address for receipt of future Communications (Note 3) of the Company via electronic de your personalized QR code	issemination by scanning 夢豳 _維噶
選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的可供採取行動的未來公司通訊(Mit 3) You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下無須交回本回條。	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination.	
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以便日後收取以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊(^{////} //) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Luk Fook Holdings (International) Limited	
Email address 電郵地址: (Note 3 / 附註3)	
Option 3:	
Signature(s): (Note 1) Contact number: 簽名: (附註 1) 聯絡電話號碼:	Date: 日期:
Notes 例註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 関下之所有資料。如屬聯名股東・別本回縣資田所有聯名股東聯合簽署。下為何效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications". Actionable Corporate Communication is any comporate communication that seeks instructions from issues''s securities holders on how they wish to exercise their rights or make an election as the issues''s securities holder. 如公司沒有收到 關下的方效看于郵件地址,關下壽法被分有關發格公司通訊的通知。可以表现的通訊指述中涉及要求發行人的證券持有人所靠并未提知可付度其有關證券持有人所能判的公司通訊。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電影、回條及/或其他方式提供多於一個的電子郵件地址,完有性地址,另一個 關下產變頂 为信內劃上 「▼」號、將不會有電子郵件地址接登記,僅會收到印刷版的公司通訊。 5. If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 閣下在變頂 为信內劃上 「▼」號、將不會有電子郵件地址接登記,僅會收到印刷版的公司通訊。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存變,在本回條上的任何額外指示,公司將不予處理。 1. Unless otherwise specified, Corporate Communications refer to any documents issued or to be Issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明 公司已经出现得受到之类的影响,例如,可以有一个规则,更可以有一个概则,更可以有一个概则,但是一个概则,可以有一个概	

個人資料書明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本登印中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's poar a volumery basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本回接所提供的個人資料網形於(包括但不限於)有關公司以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。 關下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法需要 關下在本回線上所述的指示及減要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可能任何所說期的用继载或任法例果定的情况下,将、周下的强人资料按载或轉移公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer of the Share Registrar at 1

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港