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## **LUKS GROUP (VIETNAM HOLDINGS) COMPANY LIMITED**

**陸氏集團（越南控股）有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 366)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 11 JUNE 2021**

Reference is made to the Notice of Annual General Meeting (“AGM”) of Luks Group (Vietnam Holdings) Company Limited (the “Company”) and the circular to Shareholders of the Company (the “Circular”), dated 14 April 2021 and 20 April 2021 respectively, in relation to the AGM to be held at 1/F, Pentalounge, Pentahotel Hong Kong, Tuen Mun, 6 Tsun Wen Road, Tuen Mun, New Territories, Hong Kong (“AGM Venue”) on Friday, 11 June 2021 at 3:00 pm. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the current situation of the coronavirus pandemic, the Company will implement the following precautionary measures at the AGM so as to ensure the safety of the Shareholders and other participants:-

- (1) In order to satisfy appropriate social distancing and regulation requirements, the total number of attendees altogether including directors and supporting associates will be limited to 20 persons at the AGM. Seats for Shareholders will therefore be very limited and available only on a first-register-first-serve basis.
- (2) NO serving of any refreshments or beverages and NO distribution of any gifts or bakery vouchers.
- (3) At the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.
- (4) Every attendee is required to wear a surgical face mask at any time within the AGM Venue.

**Attendees who do not comply with the above precautionary measures may be denied entry to the AGM venue, at the absolute discretion of the Company as permitted by law.**

**Shareholders are also encouraged to appoint the chairman of the AGM as his / her proxy to vote on the resolutions, instead of attending the AGM in person.**

The proxy form can be downloaded from the Company's website at [www.luks.com.hk](http://www.luks.com.hk) or the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the signed and completed proxy form must be deposited at the Company's registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong at least 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the AGM or adjourned meeting (as the case may be).

By Order of the Board  
**Luks Group (Vietnam Holdings) Co., Ltd.**  
Martin Fan  
Company Secretary

Hong Kong, 21 May 2021

*As at the date of this announcement, the Board of Directors comprises Mdm. Cheng Cheung, Mr. Luk Yan, Mr. Luk Fung, Mr. Fan Chiu Tat, Martin and Ms. Luk Sze Wan, Monsie (who are executive directors), and Mr. Liu Li Yuan, Mr. Liang Fang and Mr. Lam Chi Kuen (who are independent non-executive directors).*

*\* for identification purpose only*