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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)

CLARIFICATION ANNOUNCEMENT ON AGM PROXY FORM

References are made to the proxy form (the “AGM Proxy Form”) of the annual general meeting (the “AGM”) to be held on 1 June 2022 of Luks Group (Vietnam Holdings) Company Limited (the “**Company**”). Terms used herein shall have the same meanings as defined in the AGM Proxy Form unless the context requires otherwise.

The board of directors (the “Board”) of the Company wishes to clarify that the resolution of “To approve Share Premium Reduction as set out in item 8 of the Notice of Annual General Meeting” shall be deleted and the ordinary resolutions shall be as follows:

Resolutions	
1.	to receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2021.
2.	to declare a final dividend of HK3 cents per share.
3.	(i) to re-elect Mr. Luk Yan as an executive Director of the Company;
	(ii) to re-elect Mr. Luk Fung as an executive Director of the Company;
	(iii) to re-elect Mr. Liang Fang as an independent non-executive Director of the Company;
	(iv) to re-elect Mr. Liu Li Yuan as an independent non-executive Director of the Company;
	(v) to re-elect Mr. Lam Chi Kuen as an independent non-executive Director of the Company;
	(vi) to authorize the Board of Directors to fix the Directors’ remuneration.
4.	to re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration.
5.	to grant a general mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the issued share capital in issue of the Company as set out in item 5 of the Notice of Annual General Meeting (“the Repurchase Mandate”).
6.	to grant a general mandate to the Directors to issue or otherwise deal with unissued shares of the Company up to a maximum of 20% of the issued share capital of the Company (“the Issue Mandate”) as set out in item 6 of the Notice of Annual General Meeting.
7.	to approve the addition to the General Mandate of an amount representing the aggregate nominal amount of the share capital as represented by securities repurchased by the Company under the Repurchase Mandate (“Extension Mandate”) as set out in item 7 of the Notice of Annual General Meeting.

Shareholders may download the Revised Proxy Form from the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.luks.com.hk).

Shareholders who have not completed and returned the First Proxy Form and wish to appoint proxies to attend the AGM are required to complete and return the Revised Proxy Form, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of that power of attorney, to the Company's branch registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjourned meeting (as the case may be). Under such circumstances, the Shareholders should use the Revised Proxy Form and should not return the First Proxy Form.

For any Shareholders who have already duly completed and submitted the First Proxy Form to the Company,

- (a) if no Revised Proxy Form is submitted to the Company by the Closing Time, the First Proxy Form correctly completed and duly lodged will be treated as a valid proxy form submitted by the Shareholder. However, the relevant item of resolution 8 in the First Proxy Form will not be counted and will be deemed invalid;
- (b) if a Revised Proxy Form is duly completed and submitted to the Company by the Closing Time, such Revised Proxy Form will revoke and supersede the First Proxy Form submitted by the Shareholder. Such Revised Proxy Form will be treated as a valid proxy form submitted by the Shareholder; and
- (c) if a Revised Proxy Form is submitted to the Company after the Closing Time, such Revised Proxy Form will be invalid and the validity of the First Proxy Form correctly completed and duly submitted by the Shareholder will not be affected.

Save as the aforesaid, all other information and contents stated in the First Proxy Form are correct and remain unchanged.

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

Hong Kong, 19 May 2022

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*