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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)

**PROPOSED AMENDMENTS TO  
THE BYE-LAWS OF THE COMPANY**

This announcement is made by Luks Group (Vietnam Holdings) Company Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company proposed to amend (the “Proposed Amendments”) the existing bye-laws of the Company (the “Bye-laws”) to (i) reflect and align with the new requirements under the amended Appendix 3 to the Listing Rules which have come into effect on 1 January 2022; and (ii) make other house-keeping amendments.

In view of the number of the Proposed Amendments, the Board proposes to adopt a new set of Bye-laws (the “New Bye-laws”) as the bye-laws of the Company in substitution for and to the exclusion of the Bye-laws.

The proposed adoption of the New Bye-laws is subject to the approval of the shareholders of the Company (the “Shareholders”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among others, details of the Proposed Amendments and a notice of the AGM has been dispatched to the Shareholders on 14 April 2023.

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

Hong Kong, 03 May 2023

*As at the date of this announcement, the Board of Directors comprises Ms. Cheng Cheung, Mr. Luk Yan, Mr. Fan Chiu Tat, Martin, Mr. Luk Fung, 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