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Cash Dividend Announcement for Equity Issuer	
Issuer name	Luks Group (Vietnam Holdings) Company Limited
Stock code	00366
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND
Announcement date	25 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 September 2023 16:30
Book close period	From 27 September 2023 to 29 September 2023
Record date	29 September 2023
Payment date	13 October 2023
Share registrar and its address	Tricor Tengis Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board of Directors comprises Mdm. 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. Lam Chi Kuen, Ms. Pang Siu Yin and Mr. Wong Hoi Wah (who are independent non-executive directors).	