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六福集團(國際)有限公司

LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(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

INSIDE INFORMATION ANNOUNCEMENT POTENTIAL DATA SECURITY INCIDENT

This announcement is made by Luk Fook Holdings (International) Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On or about 7 May 2024, the Group became aware of a web post made by a threat actor on a popular “Dark Web” (i.e. an underground forum). The threat actor claimed to have access to the customer records of the Group and invited bids for access to such records (the “**Potential Incident**”).

Upon discovery of the Potential Incident, the Group took immediate actions to ascertain the situation. The Group has commenced a thorough investigation with the assistance of a leading cybersecurity consultancy firm, which involved, among others, an assessment of the validity and underlying cause of the Potential Incident and a comprehensive review of the security of the Group’s systems and servers. As of the date of this announcement, the said investigation is still ongoing, and it is not certain whether there has been any leakage of customers records of the Group, and if so, the extent of leakage. Upon the completion of the investigation, on the basis of the relevant findings, the Group will take appropriate further actions.

The Group has reported the Potential Incident to the Hong Kong Police Force and the Office of Privacy Commissioner for Personal Data, and will assist in the investigation. The Group is committed to protecting its customers’ information and their privacy to defend against any such incident in the future by continuously strengthening its information system security measures.

Shareholders and potential investors of the Company are reminded that the information provided in this announcement is based on the preliminary assessment of the currently available information by the Group's management. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Luk Fook Holdings (International) Limited
WONG Wai Sheung
Chairman and Chief Executive Officer

Hong Kong, 10 May 2024

As at the date of this announcement, the Company's Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive Officer), Mr. WONG Ho Lung, Danny (Deputy Chairman), Ms. WONG Hau Yeung, Ms. WONG Lan Sze, Nancy and Dr. CHAN So Kuen; the Non-executive Directors are Mr. TSE Moon Chuen, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, BBS, MH, JP; the Independent Non-executive Directors are Mr. IP Shu Kwan, Stephen, GBS, JP, Mr. MAK Wing Sum, Alvin, Ms. WONG Yu Pok, Marina, JP and Mr. HUI King Wai.