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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 UPDATE ON 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).

Reference is made to the announcement of the Company dated 10 May 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the above announcement.

As stated in the above announcement, the Group (via Luk Fook Holdings Co. Limited) has engaged a leading cybersecurity consultancy firm to conduct an assessment of the validity and underlying cause of the Potential Incident and a comprehensive examination of the security of the Group’s systems and servers (the “**Investigation**”).

Upon investigation, it has been confirmed that attempts of unauthorized access to the Group’s database had occurred. However, only about 1,800 Hong Kong customer records with partial details were observed to be extracted from the Group’s database. The Investigation has not been able to verify the completeness/validity of these records extracted from the Company’s database. It has been further noted that, at all material times, the impacted server was protected by network firewalls and endpoint detection and response solutions against network-based and host-based threats.

Upon discovery of the Potential Incident, the Group immediately activated the cyber incident containment and response procedures, by, among others, disconnecting the impacted server from the Group's network and performing a complete anti-malware scan. Since the commencement of the Investigation to date, the Group has deployed additional containment measures, including but not limited to performing periodic monitoring of its network for identification of potential malicious activity and allowing trusted communication only with the impacted server. The Group has also implemented additional security measures designed to prevent a recurrence of such an attack and to protect the privacy of its customers.

The Group is in the course of reaching out to every possibly affected customer to alert him / her about this Potential Incident and the potential exposure of his / her personal information.

Shareholders and potential investors of the Company are cautioned not to unduly rely on such information and 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, 21 June 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.