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Cash Dividend Announcement for Equity Issuer	
Issuer name	Luk Fook Holdings (International) Limited
Stock code	00590
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2024
Announcement date	28 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.64 per share
Date of shareholders' approval	15 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.64 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 August 2024 16:30
Book close period	From 22 August 2024 to 22 August 2024
Record date	22 August 2024
Payment date	04 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai 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	
<p>As at the date of this announcement, the Directors of Luk Fook Holdings (International) Limited are:</p> <p>Executive Directors: 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 Dr. CHAN So Kuen</p> <p>Non-executive Directors: Mr. TSE Moon Chuen Mr. HUI Chiu Chung, JP Mr. LI Hon Hung, BBS, MH, JP</p> <p>Independent Non-executive Directors: Mr. IP Shu Kwan, Stephen, GBS, JP Mr. MAK Wing Sum, Alvin Ms. WONG Yu Pok, Marina, JP Mr. HUI King Wai</p>	