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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	Interim Dividend for the six months ended 30 September 2024
Announcement date	26 November 2024
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.55 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 0.55 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 December 2024 16:30
Book close period	From 12 December 2024 to 12 December 2024
Record date	12 December 2024
Payment date	24 December 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	
As at the date of this announcement, the Directors of Luk Fook Holdings (International) Limited are: Executive Directors: Mr. WONG Wai Sheung (Chairman and Chief Executive Officer) Mr. WONG Ho Lung, Danny (Deputy Chairman) Ms. WONG Lan Sze, Nancy Ms. WONG Hau Yeung Dr. CHAN So Kuen Non-executive Directors: Mr. TSE Moon Chuen Mr. HUI Chiu Chung, JP Mr. LI Hon Hung, BBS, MH, JP 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	