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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

PROFIT WARNING

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

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the draft unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (“FY2025” / the “Year”), the Group expects the profit for FY2025 will decrease by approximately 40% compared to the corresponding period last year. This decline is primarily attributed to the widening gold hedging losses due to surging gold prices and high base effect from last year’s one-off gains following the acquisition of 3DG Holdings (International) Limited (together with its subsidiaries, collectively referred to as “3DG Group”). However, the decline in profit for the Year would narrow to below 20% when the impact of gold hedging losses is excluded. Furthermore, the decline would further reduce to below 10%, if last year’s one-off gains from the acquisition of 3DG Group for comparison is excluded.

From April to May 2025, the Group’s same store sales showed continuous improvement due to the effective branding and product differentiation strategies. The same store sales in the Mainland market saw a double-digit growth, while the Hong Kong and Macau market remained flat. With ongoing optimization of fixed price jewellery product mix and improving Mainland market, the Group’s business performance may improve for the remaining months of FY2025/26.

CAUTION STATEMENT

The Board wishes to remind investors that the above financial data is based on the unaudited consolidated management accounts of the Group for FY2025 and the information currently available to the Board. Such information is subject to adjustments upon further review. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for FY2025 which is expected to be published on 26 June 2025. **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 & Chief Executive Officer

Hong Kong, 17 June 2025

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 Lan Sze, Nancy, Ms. WONG Hau Yeung 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.