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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 2025
Announcement date	26 June 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.55 per share
Date of shareholders' approval	21 August 2025
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	26 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 August 2025 16:30
Book close period	From 28 August 2025 to 28 August 2025
Record date	28 August 2025
Payment date	10 September 2025
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