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**LUKS GROUP (VIETNAM HOLDINGS) COMPANY LIMITED**  
**陸氏集團（越南控股）有限公司\***  
*(incorporated in Bermuda with limited liability)*  
**(Stock code: 366)**

**PASSING AWAY OF**  
**MDM. CHENG CHEUNG , THE CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Luks Group (Vietnam Holdings) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deep sorrow that Mdm. CHENG CHEUNG (“**Mdm. Cheng**”), the Chairman of the Board (the “**Chairman**”), Co-Founder and an Executive Director and the Authorised Representative (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company, passed away peacefully on 13 December 2025, at the age of 86.

Mdm. Cheng was a visionary leader and the guiding force behind the Group since its establishment in 1975. The Board and the entire Group wish to express their deepest gratitude for Mdm. Cheng’s invaluable contributions and leadership to the Group.

The Directors are of the view that the passing away of Mdm. Cheng will not have any impact on the operations of the Group.

Following the passing away of Mdm. Cheng, the Company remains to have one Authorized Representative only, which constitutes a deviation to the Rules 3.05 of the Listing Rules that requires two Authorised Representatives. The Board will identify an appropriate candidate to fill the vacancy of the Authorised Representative, as well as to appoint a new chairman as soon as possible and an announcement will be made in due course.

The Board, on behalf of all staff of the Group, would like to extend the deepest condolences and sympathy to Mdm. Cheng’s family during this time of bereavement.

By Order of the Board  
**Luks Group (Vietnam Holdings) Co. Ltd.**  
**Martin Fan**  
Executive Director and Company Secretary

Hong Kong, 15 December 2025

*As at the date of this announcement, the Board of Directors comprises Mr. Luk Yan, Mr. Luk Fung, Mr. Fan Chiu Tat, Martin and Ms. Luk Sze Wan, Monsie (who are executive directors), and Mr. Lam Chi Kuen, Ms. Pang Siu Yin and Mr. Wong Hoi Wah (who are independent non-executive directors).*

\* *For identification purpose only*