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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 JUNE 2026

Reference is made to the circular (the "Circular") and the notice (the "Notice") of the Annual General Meeting (the "AGM") of Luks Group (Vietnam Holdings) Company Limited (the "Company"), both dated 10 April 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM of the Company held on 4 June 2026, all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2025.	367,943,779 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK2 cents per share.	368,227,779 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Fan Chiu Tat Martin as Executive Director of the Company;	368,227,779 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Lam Chi Kuen as Independent Non-Executive Director of the Company;	366,309,779 (99.48%)	1,918,000 (0.52%)
	(iii) To re-elect Ms. Pang Siu Yin as Independent Non-Executive Director of the Company;	368,227,779 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Wong Hoi Wah as Independent Non-Executive Director of the Company.	368,227,779 (100.00%)	0 (0.00%)
4.	To authorize the Board of Directors to fix the Directors' remuneration.	368,227,779 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. Ernst & Young as Auditors of the Company and authorise the board of Directors to fix their remuneration.	368,227,779 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares (including treasury shares) of the Company (excluding treasury shares, if any) up to a maximum of 10% of the issued share capital in issue of the Company as set out in item 6 of the Notice of Annual General Meeting ("the Repurchase Mandate").#	368,227,779 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To grant a general mandate to the Directors to issue allot and/or deal with unissued shares of the Company (excluding treasury shares, if any) up to a maximum of 20% of the issued share capital of the Company ("the Issue Mandate") as set out in item 7 of the Notice of Annual General Meeting.[#]	342,404,913 (92.99%)	25,822,866 (7.01%)
8.	To approve the addition to the General Mandate of an amount representing the aggregate nominal amount of the share capital as represented by securities repurchased and/or held as treasury shares (if any) by the Company under the Repurchase Mandate ("Extension Mandate") as set out in item 8 of the Notice of Annual General Meeting.[#]	342,404,913 (92.99%)	25,822,866 (7.01%)

[#] *The full text of the resolution is set out in the Circular and the Notice of the AGM*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8 proposed at the AGM, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company was 501,621,418 shares, which was also the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no Shareholder who was entitled to attend the AGM and abstained from voting in favour of the resolutions proposed at the AGM. There was no Shareholder that was required under the Listing Rules to abstain from voting at the AGM. No person has indicated in the Circular containing the AGM Notice that he, she or it intends to abstain from voting or vote against any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the poll at the AGM.

Among the Directors, Ms. Luk Sze Wan Monsie, Mr. Luk Yan, Mr. Luk Fung, Mr. Fan Chiu Tat Martin, Mr. Lam Chi Kuen, Ms. Pang Siu Yin and Mr. Wong Hoi Wah attended the AGM in person.

By Order of the Board
Luks Group (Vietnam Holdings) Co., Ltd.
Martin Fan
Company Secretary

Hong Kong, 4 June 2026

As at the date of this announcement, the Board of Directors comprises Ms. Luk Sze Wan, Monsie, Mr. Luk Yan, Mr. Luk Fung and Mr. Fan Chiu Tat, Martin (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*