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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

## **POSITIVE PROFIT ALERT**

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 shareholders of the Company (the “Shareholders”) and potential investors that, based on preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (“FY2026”), the Group expects its profit for FY2026 to increase by approximately 80% to 90% as compared to the corresponding period last year. This is mainly attributable to the improved profit margin due to the rise in gold prices, the effective product differentiation and sales strategies that boosted the sales mix of fixed price jewellery products and the operating leverage, which together contributed to a substantial increase in overall profit.

## **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 FY2026 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 FY2026 which is expected to be published on 25 June 2026. **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, 10 June 2026

*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. Anson KWOK.*