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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

# DATE OF BOARD MEETING

The board of directors (the "Board") of Luk Fook Holdings (International) Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
**Luk Fook Holdings (International) Limited**
**CHAN So Kuen**
*Company Secretary*

Hong Kong, 6 November 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, Mr. Anson KWOK and Ms. CHIU Kwai Fong, Florence, JP.*