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(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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”), together with its subsidiaries, (the “Group”) announces that Ms. YEUNG Po Ling, Pauline (“Ms. YEUNG”) has tendered her resignation as a Non-executive Director of the Company with effect from 12 August 2020 owing to personal reasons.

Ms. YEUNG has served on the Board for more than 23 years. After her resignation from the Board, Ms. YEUNG will remain as a consultant of the Group.

Ms. YEUNG has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. YEUNG for her valuable contribution to the Company.

By Order of the Board
Luk Fook Holdings (International) Limited
WONG Wai Sheung
Chairman and Chief Executive Officer

Hong Kong, 14 August 2020

As at the date of this announcement, the Company’s Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive Officer), Mr. TSE Moon Chuen (Deputy Chairman), Ms. WONG Hau Yeung, Ms. WONG Lan Sze, Nancy, and Dr. CHAN So Kuen; the Non-executive Directors are Mr. WONG Ho Lung, Danny (Deputy Chairman), Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, BBS, MH, JP; the Independent Non-executive Directors are Mr. TAI Kwok Leung, Alexander, Mr. IP Shu Kwan, Stephen, GBS, JP, Mr. MAK Wing Sum, Alvin, Ms. WONG Yu Pok, Marina, JP and Mr. HUI King Wai.