

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 10 JUNE 2020

Reference is made to the Notice of Annual General Meeting (“AGM”) of Luks Group (Vietnam Holdings) Company Limited (the “**Company**”) and the circular to Shareholders of the Company (the “**Circular**”), dated 9 April 2020 and 6 April 2020 respectively, in relation to the AGM to be held at 1/F, Pentahotel, Pentahotel Hong Kong, Tuen Mun, 6 Tsun Wen Road, Tuen Mun, New Territories, Hong Kong (“**AGM Venue**”) on Wednesday, 10 June 2020 at 3:00 pm. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The health of our Shareholders, staff and stakeholders is of paramount importance to us. Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 1 April 2020, the Company will implement the following precautionary measures at the Company’s AGM, to ensure the safety of the Shareholders and other participants attending:-

- (1) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing.
- (2) At the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.
- (3) Every attendee is required to wear a face mask at any time within the AGM Venue.

(4) **No gifts, food or beverages will be provided at the AGM.**

The Company has paid utmost attention to the impact of the COVID-19, in view of which Shareholders are encouraged to appoint the chairman of the AGM as his / her proxy to vote on the resolutions, instead of attending the AGM in person.

The proxy form can be downloaded from the Company's website at www.luks.com.hk or the HKEXnews website at www.hkexnews.hk. In order to be valid, the signed and completed proxy form must be deposited at the Company's registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong at least 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the AGM or adjourned meeting (as the case may be).

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

Hong Kong, 21 May 2020

As at the date of this announcement, the Board of Directors comprises Mdm. Cheng Cheung, Mr. Luk Yan, Mr. Luk Fung, Mr. Fan Chiu Tat, Martin and Ms. Luk Sze Wan, Monsie (who are executive directors), and Mr. Liu Li Yuan, Mr. Liang Fang and Mr. Lam Chi Kuen (who are independent non-executive directors).

** for identification purpose only*