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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)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 JUNE 2022**

Reference is made to the Notice (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**”), both dated 13 April 2022, in relation to the AGM to be held at 1/F, Pentalounge, Pentahotel Hong Kong (the “**Hotel**”), Tuen Mun, 6 Tsun Wen Road, Tuen Mun, New Territories, Hong Kong on Wednesday, 1 June 2022 at 3:00 pm.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In order to safeguard the health of the AGM attendees and to comply with the requirements for prevention and control of the spreading of COVID-19, the following precautionary measures will be implemented by the Company and the Hotel at the AGM venue:-

- (1) The number of seats in the AGM venue will be reduced to maintain social distancing. In view of this, the seats will be on a first come, first served basis. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.
- (2) All attendees are required to scan the “LeaveHomeSafe” venue and vaccination QR codes as well as comply with the requirements of the Vaccine Pass Direction, prior to entry into the AGM venue.
- (3) At the entrance of the venue, a compulsory body temperature screening/check will be conducted for every person (including but not limited to, Shareholder, proxy or corporate representative) attending the AGM.
- (4) Every attendee of the AGM is required to wear a face mask at any time within the venue.
- (5) No gift or gift coupon will be distributed.
- (6) No food or beverages will be served.
- (7) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

- (8) Any person, who (i) does not comply with the precautionary measures referred to in (2) to (4) above; (ii) is having a body temperature of over 37.3 degree Celsius; (iii) is subject to any mandatory quarantine imposed by the Hong Kong Government on the AGM date or has close contact with any person under quarantine; (iv) is subject to the Hong Kong Government's prescribed testing requirements or direction and has not been tested negative; or (v) has any flu-like symptoms or is otherwise unwell, may be denied entry into the AGM venue at the absolute discretion of the Company.

**The Company would like to remind all Shareholders that physical attendance at the AGM is not necessary for the purpose of exercising voting rights. The Company strongly encourages Shareholders to appoint the chairman of the AGM as his/her proxy to vote on the resolutions and to return his/her proxy form(s) to the Company's Hong Kong Branch Share Registrar (the "Share Registrar"), Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). The proxy form can be downloaded from websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.luks.com.hk](http://www.luks.com.hk)).**

**For those non-registered holders whose shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.**

Subject to the development of COVID-19 pandemic situation in Hong Kong, the Company may be required to change the meeting arrangements for the AGM at short notice. Shareholders are advised to check the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.luks.com.hk](http://www.luks.com.hk)) for further announcement(s) and update(s) on such arrangements.

If Shareholders have any questions relating to the above arrangements, please contact the Company's Share Registrar:

Tricor Tengis Limited

Address : Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong  
Tel : (852) 2980 1333  
Fax : (852) 2810 8185  
Email : [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

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

Hong Kong, 19 May 2022

*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*