

## 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)

### NOTIFICATION LETTER 通知信函

11 April 2024

Dear Registered Shareholders,

Luks Group (Vietnam Holdings) Company Limited (the "Company")

– Notice of Publication of 2023 Annual Report, Circular dated 11 April 2024 relating General Mandates to issue shares and to repurchase by the Company of its own shares and re-election of directors and Notice of Annual General Meeting; and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.luks.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Node). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited ("Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 366-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 366-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays)

> By order of the Board Luks Group (Vietnam Holdings) Company Limited Fan Chiu Tat, Martin Company Secretary

Note.

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, to portac Communications include any documents) issued of the design of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

For identification purpose only

各位登記股東:

陸氏集團(越南控股)有限公司\*(「本公司」) - 2023年報、日期為2024年4月11日之發行股份及購回本公司股份之一般授權及重選董事之通函及股東週年大會通告;及代表委任表格之通函(「本次公司通訊」)之刊發通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.luks.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>網註)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記處」)卓佳登捷時有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至366-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 豆吐ル水市具工延供自來的電子對性地址。知 阁下回不從快 阁下之電子對性地址了本公司,或而更新 阁下之電子對作地址,本公司建議 阁下 填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至366-ecom@hk.tricorglobal.com。如果本公司沒有 收到閣下的有效電子郵件地址,閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的 公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852)29801333。

陸氏集團(越南控股)有限公司\* 公司秘書 范招達

2024年4月11日

公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊

只供識別用途

#### REPLY FORM 回條

Luks Group (Vietnam Holdings) Company Limited

(the "Company") (Stock Code: 366) (Incorporated in Bermuda with limited liability) c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

陸氏集團(越南控股)有限公司\*(「本公司」)

(股份代號:366) (於百慕達註冊成立之有限公司) 經卓佳登捷時有限公司 香港夏慤道16號 遠東金融中心17樓

Part A	I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:
甲部	本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:
(Please m	nark "✓" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✓」號)
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或
	I/We would like to receive a printed copy <b>in the Chinese language only; OR</b> 本人/我們現欲收取一份中文印刷本; <b>或</b>
	I/We would like to receive a printed copy <b>in both the English language and the Chinese language.</b> 本人/我們現欲收取 <b>英文和中文</b> 各一份印刷本。
Part B	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the e-mail address below:
乙部	本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名

Signature:

(Please use BLOCK LETTERS 請用正楷填寫) 簽名

Address:

地址:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼

Date: 日期

- 器法:
  Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 366-ecom@hk.tricorglobal.com.

  清填妥及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶發記分處单住登捷時有限公司,或電郵至366-ecom@hk.tricorglobal.com。
  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

  清清楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2026 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

  上述甲部指示總用於本公司日後向 關下發出之所有公司通訊,直至 關下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至2026年12月31日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,即需要的確認,也未要而認定。

  "未要用的证明",也未要而简准。
- 則需要做進一步書面請求。 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a move form proxy form.
  公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度帳目連同核數師報告以及 (如適用) 財務摘要報告;(b) 中期報告及 (如適用) 中期摘要報告;(c) 季度報告 (d) 會議通告;(c) 上市文件;(d) 通函;及 (g) 代表委任表格。
  Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
  可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

\*For identification purpose only 只供識別用途

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your retsonal Data in this statement in this stateme

捷時有限公司(地址如上)的個人資料私隱主任。

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Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

