

*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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Luks Group (Vietnam Holdings) Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 22 March 2023 at 3:00 p.m. for the purpose of, among other matters, approving the release of the results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend (if any).

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

Hong Kong, 6 March 2023

*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