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**六福集團(國際)有限公司**  
LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(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

## **PROFIT WARNING**

This announcement is made by Luk Fook Holdings (International) Limited (the “Company”), together with its subsidiaries (the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 (“1H FY2025”/the “Period”). The Group expects a decrease of approximately 50% in profit for the Period as compared to the corresponding period last year, mainly due to the significant increase in gold hedging losses and a decline in sales of gold products during the Period. However, the adjusted decrease in profit for the Period would narrow to below 30% if the impact of gold hedging losses was excluded.

## **CAUTION STATEMENT**

The Board wishes to remind investors that the above financial data is based on the unaudited consolidated management accounts of the Group for 1H FY2025 and the information currently available to the Board. Such information is subject to adjustments upon further review. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for 1H FY2025 which is expected to be published on 26 November 2024. **Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board

**Luk Fook Holdings (International) Limited**

**WONG Wai Sheung**

*Chairman & Chief Executive Officer*

Hong Kong, 21 November 2024

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