

# **LEGAL NOTICE**

## **IN THE MATTER OF THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN  
THAT THE REGISTER OF  
MEMBERS OF:**

**Luk Fook Holdings  
(International) Limited (the  
“Company”)**

will be closed from **16th August 2021 to 19th August 2021**, both days inclusive; and on the **25th August 2021**, during which period no transfer of share(s) in the Company will be registered.

**By order of the Board  
Ocorian Management  
(Bermuda) Limited**  
Principal Share Registrar and  
Transfer Agent