

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 on **14th December
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