

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 the **13th
December 2022**, 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