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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Luks Group (Vietnam Holdings) Company Limited (the “Company”) hereby announces that the name of Company’s principal share registrar and transfer agent in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017. Its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

The Company’s branch share registrar and transfer office Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 20 April 2017

As at the date of this announcement, the Board of Directors comprises Mdm. Cheng Cheung, Mr. Luk Yan, Mr. Fan Chiu Tat, Martin, Mr. Luk Fung, 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).