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

(於百慕達成立之有限公司)  
(Incorporated in Bermuda with Limited Liability)  
Stock Code 股份代號 : 590

## **THE PASSING AWAY OF THE NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”) regrets to announce that Mr. Lee Shu Kuan (“Mr. Lee”), a non-executive director of the Company, passed away on 14 July 2011 owing to illness.

Mr. Lee made invaluable contributions to the Company and its subsidiaries (collectively the “Group”) during his tenure of service with the Group. The Group has benefited from his life-long dedication to the establishment and development of the Group. The Board would like to express its sincere gratitude to the late Mr. Lee for his dedication and contributions. The Board further expresses its deepest sorrow for his departure and conveys its condolence to his family.

The Board and the management will ensure that the Group continues its operations and business as normal.

By order of the Board  
**Luk Fook Holdings (International) Limited**  
**WONG Wai Sheung**  
*Chief Executive*

Hong Kong, 21 July 2011

*As at the date of this Announcement, the Company’s executive directors are Mr. WONG Wai Sheung (Chief Executive), Mr. TSE Moon Chuen, Mr. LAW Tim Fuk, Paul, Mr. LAU Kwok Sum, Mr. WONG Ho Lung, Danny, and Miss WONG Lan Sze, Nancy; the non-executive directors are Mr. WONG Koon Cheung, Mr. CHAN Wai, Ms. YEUNG Po Ling, Pauline, and Mr. HUI King Wai; the independent non-executive directors are Mr. HUI Chiu Chung, Mr. LO Mun Lam, Raymond (Chairman), and Mr. TAI Kwok Leung, Alexander.*