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# 六福集團(國際)有限公司

## LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

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

### ANNUAL GENERAL MEETING

Held on 29<sup>th</sup> August 2011

### POLL RESULTS

At the Annual General Meeting (the "AGM") of Luk Fook Holdings (International) Limited (the "Company") held at 4/F., Luk Fook Jewellery Centre, 239 Temple Street, Jordan, Kowloon, Hong Kong on 29<sup>th</sup> August 2011 (Monday), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the notice of the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 542,507,850 being the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. No shareholders were subject to any restrictions in exercising their votes at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

The number of shares represented by votes for and against the respective resolutions was as follows:

<b>RESOLUTIONS:</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 31 <sup>st</sup> March 2011.	356,501,432 (99.81%)	690,000 (0.19%)
2.	To declare the final dividend for the year ended 31 <sup>st</sup> March 2011.	357,191,432 (100%)	0 (0%)
3.1(a)	To re-elect Mr. LAW Tim Fuk, Paul as Director	338,939,865 (94.89%)	18,251,567 (5.11%)
3.1(b)	To re-elect Mr. LAU Kwok Sum as Director	316,731,225 (88.67%)	40,460,207 (11.33%)
3.1(c)	To re-elect Mr. WONG Ho Lung, Danny as Director	347,480,265 (97.28%)	9,711,167 (2.72%)
3.1(d)	To re-elect Mr. HUI Chiu Chung as Director	346,963,865 (97.14%)	10,227,567 (2.86%)
3.1(e)	To re-elect Mr. TAI Kwok Leung, Alexander as Director	347,402,865 (97.26%)	9,788,567 (2.74%)
3.2	To authorize the Directors to fix the remuneration of directors.	356,445,432 (99.79%)	746,000 (0.21%)
3.3	To authorize the Directors to appoint additional directors to those appointed at the Meeting up to a maximum of 20 directors.	331,450,225 (92.79%)	25,741,207 (7.21%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorize the Directors to fix their remuneration.	357,191,432 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	301,391,102 (84.38%)	55,800,330 (15.62%)
6.	To give a general mandate to the Directors to repurchase shares in the capital of the Company.	357,191,432 (100%)	0 (0%)
7.	Subject to the passing of Resolution 5 and 6, to authorise the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.	299,530,702 (83.86%)	57,660,730 (16.14%)
As more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions.			

By order of the Board  
LAW Tim Fuk, Paul  
*Company Secretary*

Hong Kong, 29<sup>th</sup> August 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.*