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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

ANNOUNCEMENT OF BOARD MEETING

The Board of Directors of LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED ("the Company") is pleased to announce that a board meeting will be held on 28th June 2011 (Tuesday) at 3:00 pm at which the announcement of the Company's consolidated annual results for the year ended 31st March 2011 is to be approved for publication, and the recommendation of a final dividend (if any) is to be decided.

By Order of the Board
LAW Tim Fuk, Paul
Company Secretary

Hong Kong, 9th June 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, Mr. LEE Shu Kuan, 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.