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(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 : 0590

## **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 27<sup>th</sup> June 2012 (Wednesday) at 3:00 pm at which the announcement of the Company's consolidated annual results for the year ended 31<sup>st</sup> March 2012 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, 11<sup>th</sup> June 2012

*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. WONG Ho Lung, Danny, Miss WONG Lan Sze, Nancy, Miss WONG Hau Yeung, and Miss CHUNG Vai Ping; the non-executive directors are Mr. WONG Koon Cheung, Mr. CHAN Wai, Ms. YEUNG Po Ling, Pauline, Mr. HUI King Wai, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, MH, JP; the independent non-executive directors are Mr. LO Mun Lam, Raymond (Chairman), Mr. TAI Kwok Leung, Alexander, and Mr. IP Shu Kwan, Stephen, GBS, JP.*