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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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 June 2014 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board

Luk Fook Holdings (International) Limited

CHAN So Kuen

Company Secretary

Hong Kong, 12 June 2014

As at the date of this announcement, the Company’s Executive Directors are Mr. WONG Wai Sheung (Chairman and Chief Executive), Mr. TSE Moon Chuen (Deputy Chairman), Ms. WONG Lan Sze, Nancy, Ms. WONG Hau Yeung and Ms. CHUNG Vai Ping; the Non-executive Directors are Mr. WONG Ho Lung, Danny (Deputy Chairman), Ms. YEUNG Po Ling, Pauline, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, MH, JP; the Independent Non-executive Directors are Mr. TAI Kwok Leung, Alexander, Mr. IP Shu Kwan, Stephen, GBS, JP, Mr. FOK Kwong Man, Mr. MAK Wing Sum, Alvin and Ms. WONG Yu Pok, Marina, JP.