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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

**PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE,  
CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE AND  
CHANGE OF MEMBERS OF REMUNERATION COMMITTEE**

**PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”) regrets to announce that Mr. FOK Kwong Man (“Mr. FOK”), an Independent Non-executive Director, the Chairman of the audit committee (the “Audit Committee”) and a member of the nomination committee (the “Nomination Committee”) and the remuneration committee (the “Remuneration Committee”) of the Company, passed away on 18 June 2015.

Mr. FOK made invaluable contributions to the Company and its subsidiaries (collectively, the “Group”) during his tenure of service with the Group. The Board would like to express its sincere gratitude to the late Mr. FOK for his dedication and contributions. The Board further expresses its deepest sorrow for his departure and conveys its condolence to his family.

Following the passing away of Mr. FOK, the Company has 13 directors, of which four are Independent Non-executive Directors, which does not meet the requirement under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Board is looking for a suitable candidate and will appoint sufficient number of Independent Non-executive Directors in accordance with the requirement of Rule 3.10A of the Listing Rules. Further announcement on the appointment of Independent Non-executive Director will be made in due course.

## **CHANGE OF CHAIRMAN OF AUDIT COMMITTEE**

Mr. TAI Kwok Leung, Alexander (“Mr. TAI”), an Independent Non-executive Director of the Company, the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee, has been appointed as the Chairman of the Audit Committee with effect from 22 June 2015. The director’s fee of Mr. TAI remains unchanged.

## **CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

Mr. MAK Wing Sum, Alvin (“Mr. MAK”), an Independent Non-executive Director of the Company and a member of the Audit Committee, Nomination Committee and Remuneration Committee, has been appointed as the Chairman of the Nomination Committee with effect from 22 June 2015. The director’s fee of Mr. MAK has been changed to HK\$300,000 per annum with effect from 22 June 2015 due to his appointment as the Chairman of the Nomination Committee.

Mr. TAI ceased to be the Chairman of the Nomination Committee with effect from the same date and remains as a member of the Nomination Committee.

## **CHANGE OF MEMBERS OF REMUNERATION COMMITTEE**

Ms. WONG Hau Yeung (“Ms. WONG”), an Executive Director of the Company, has been appointed as a member of the Remuneration Committee with effect from 22 June 2015. Mr. TSE Moon Chuen (“Mr. TSE”), an Executive Director, the Deputy Chairman of the Company and a member of the Nomination Committee and Remuneration Committee, ceased to be a member of the Remuneration Committee with effect from the same date and remains as a member of the Nomination Committee. The remuneration packages and directors’ fees of Ms. WONG and Mr. TSE remain unchanged.

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

Hong Kong, 22 June 2015

*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 Hau Yeung, Ms. WONG Lan Sze, Nancy 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. MAK Wing Sum, Alvin and Ms. WONG Yu Pok, Marina, JP.*