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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

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 19 AUGUST 2015 AND
CHANGE IN PAYMENT DATE OF FINAL DIVIDEND**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19
AUGUST 2015**

At the Annual General Meeting (the "AGM") of Luk Fook Holdings (International) Limited (the "Company") held on 19 August 2015, a poll was demanded by the Chairman for voting on all the proposed 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 entitling the holders to attend and vote for or against the resolutions at the AGM was 589,107,850. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

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

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

RESOLUTIONS			Number of Votes (%)	
			For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2015.		443,608,949 (100.00%)	0 (0.00%)
2.	To declare the final dividend for the year ended 31 March 2015.		443,608,949 (100.00%)	0 (0.00%)
3.	(a)	To re-elect Ms. WONG Lan Sze, Nancy as Director	407,472,607 (91.85%)	36,136,342 (8.15%)
	(b)	To re-elect Ms. CHUNG Vai Ping as Director	407,472,607 (91.85%)	36,136,342 (8.15%)

3.	(1)	(c)	To re-elect Ms. YEUNG Po Ling, Pauline as Director	404,908,607 (91.28%)	38,700,342 (8.72%)
		(d)	To re-elect Mr. HUI Chiu Chung, JP as Director	291,397,192 (65.69%)	152,211,757 (34.31%)
		(e)	To re-elect Mr. IP Shu Kwan, Stephen, GBS, JP as Director	399,484,459 (90.05%)	44,124,490 (9.95%)
	(2)	To authorise the Board of Directors (the “Board”) to fix the remuneration of Directors.		438,379,609 (98.82%)	5,229,340 (1.18%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.		443,163,949 (99.90%)	445,000 (0.10%)	
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.		270,814,358 (61.05%)	172,794,591 (38.95%)	
6.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company.		443,608,949 (100.00%)	0 (0.00%)	
7.	Subject to the passing of Resolution nos. 5 and 6, to authorise the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.		309,440,509 (69.76%)	134,168,440 (30.24%)	

As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

CHANGE IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the annual results announcement for the year ended 31 March 2015 dated 25 June 2015 (“Announcement”) and Annual Report 2015 (“Annual Report”). Terms used herein shall have the same meanings as those defined in the Announcement and Annual Report unless the context requires otherwise.

On 9 July 2015, the Hong Kong Government designated 3 September 2015 on a one-off basis as an additional Statutory Holiday and General Holiday to facilitate community participation in commemorative activities to mark the 70th anniversary day of the victory of the Chinese people’s war of resistance against Japanese aggression.

The Board of Directors of the Company hereby announces that since 3 September 2015 is a public holiday in Hong Kong this year, accordingly the Company will distribute to the shareholders a final dividend of HK\$0.55 on 2 September 2015 instead of on 3 September 2015, as set out in the Announcement and the Annual Report.

By Order of the Board
Luk Fook Holdings (International) Limited
CHAN So Kuen
Company Secretary

Hong Kong, 19 August 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.