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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

ADJOURNMENT OF ANNUAL GENERAL MEETING, CHANGE OF BOOK CLOSURE DATE FOR ASCERTAINING ENTITLEMENT TO FINAL DIVIDEND AND SPECIAL DIVIDEND AND EXPECTED PAYMENT DATE

Reference is made to the circular (the “Circular”) and notice of the AGM (the “Notice”) of Luk Fook Holdings (International) Limited (the “Company”) both dated 21 July 2017 and the announcement dated 22 August 2017. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Board announces that the AGM originally scheduled to be convened at 11:30 a.m. on Wednesday, 23 August 2017 was adjourned due to typhoon. The adjourned AGM will be held at 11:30 a.m. on Monday, 28 August 2017 at 17/F., Luk Fook Jewellery Centre, No. 239 Temple Street, Jordan, Kowloon, Hong Kong. All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining the rights of the shareholders of the Company who shall be entitled to attend and vote at the AGM (and in the present case, the adjourned AGM) remains unchanged.

PAYMENT DATE OF FINAL DIVIDEND AND SPECIAL DIVIDEND

Subject to the shareholders’ approval at the AGM, the final dividend and special dividend are expected to be paid on Tuesday, 12 September 2017 to shareholders whose names appear on the Company’s register of members on Friday, 1 September 2017.

CLOSURE OF REGISTER OF MEMBERS FOR ASCERTAINING ENTITLEMENT TO PROPOSED FINAL DIVIDEND AND SPECIAL DIVIDEND

For ascertaining the entitlement to the proposed final dividend and special dividend, the book closure date originally scheduled to be on Tuesday, 29 August 2017, will be changed to Friday, 1 September 2017 and no transfer of shares will be registered on that date. All share transfers of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 31 August 2017.

	Originally scheduled	Changed to
AGM	23 August 2017	28 August 2017
Closure of register of members for ascertaining entitlement to proposed final dividend and special dividend	29 August 2017	1 September 2017
Expected payment date of final dividend and special dividend	7 September 2017	12 September 2017

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2862 8555 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Hong Kong, 24 August 2017

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, Ms. CHUNG Vai Ping and Dr. CHAN So Kuen; 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, BBS, 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, Ms. WONG Yu Pok, Marina, JP and Mr. HUI King Wai.