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(於百慕達成立之有限公司)
(Incorporated in Bermuda with Limited Liability)
Stock Code 股份代號 : 590

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors of Luk Fook Holdings (International) Limited (the “**Company**”), is pleased to announce that, in order to cope with the expansion of business, the principal place of business of the Company will be changed to Luk Fook Jewellery Centre, No. 239 Temple Street, Jordan, Kowloon, Hong Kong with effect from 9 March 2011.

By order of the Board
Luk Fook Holdings (International) Limited
WONG Wai Sheung
Chief Executive

Hong Kong, 7 March 2010

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. LAU Kwok Sum, Mr. WONG Ho Lung, Danny, and Miss WONG Lan Sze, Nancy; the non-executive directors are Mr. WONG Koon Cheung, Mr. CHAN Wai, Mr. LEE Shu Kuan, Ms. YEUNG Po Ling, Pauline, and Mr. HUI King Wai; the independent non-executive directors are Mr. HUI Chiu Chung, Mr. LO Mun Lam, Raymond (Chairman), and Mr. TAI Kwok Leung, Alexander.