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**六福集團(國際)有限公司**  
**LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED**

(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

## **CLARIFICATION ANNOUNCEMENT**

### **CONNECTED TRANSACTIONS Licensing and Maintenance Agreements For Computer Programs**

Reference is made to the announcement of the Company dated 14<sup>th</sup> May 2012 (the “Announcement”), regarding the captioned matter. This announcement is supplemental to, and should be read in conjunction with, the Announcement. Terms in this announcement shall have the same meanings as those defined in the Announcement unless defined otherwise. The Company wishes to provide the following additional information:

1. The principal business activities of GS Tech include writing computer programs, software installation, repair and maintenance, and sales of computer accessories;
2. The consideration for the Maintenance Charge for the twelve months commencing 1<sup>st</sup> April 2012 is based on 20% of the Licence Fee, and is determined with reference to prevailing market rates;
3. Mr. WONG Wai Sheung, Mr. WONG Ho Lung, Danny and Miss WONG Lan Sze, Nancy, executive directors of the Company, have a material interest in the subject transactions, so they have abstained from voting on the relevant board resolutions.

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

Hong Kong, 16<sup>th</sup> May 2012

*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, Ms. WONG Hau Yeung, Ms. CHUNG Vai Ping, Mr. WONG Ho Lung, Danny, and Miss WONG Lan Sze, Nancy; the non-executive directors are Mr. WONG Koon Cheung, Ms. YEUNG Po Ling, Pauline, Mr. HUI King Wai, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, MH, JP; the independent non-executive directors are Mr. LO Mun Lam, Raymond (Chairman), and Mr. TAI Kwok Leung, Alexander, Mr. IP Shu Kwan, Stephen, GBS, JP.*