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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

ANNOUNCEMENT OF BOARD MEETING

The Board of Directors of LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED ("the Company") is pleased to announce that a board meeting will be held on 28th November 2012 (Wednesday) at 3:00 pm at which the announcement of the Company's unaudited consolidated results for the six months ended 30th September, 2012 is to be approved for publication, and the recommendation of an interim dividend (if any) is to be decided.

By Order of the Board
LAW Tim Fuk, Paul
Director

Hong Kong, 12th November 2012

As at the date of this Announcement, the Company's executive directors are Mr. WONG Wai Sheung (Chairman & Chief Executive), Mr. TSE Moon Chuen (Deputy Chairman), Mr. LAW Tim Fuk, Paul, Mr. WONG Ho Lung, Danny (Deputy Chairman), Miss WONG Lan Sze, Nancy, Miss WONG Hau Yeung and Miss CHUNG Vai Ping; the non-executive directors are 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, Mr. TAI Kwok Leung, Alexander, and Mr. IP Shu Kwan, Stephen, GBS, JP.