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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 THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2016

At the Annual General Meeting (the “AGM”) of Luk Fook Holdings (International) Limited (the “Company”) held on 17 August 2016, 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 587,107,850. 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 2016.		458,844,915 (100.00%)	0 (0.00%)
2.	To declare the final and special dividends for the year ended 31 March 2016.		458,844,915 (100.00%)	0 (0.00%)
3.	(1)	(a) To re-elect Mr. TSE Moon Chuen as Director;	425,307,179 (92.69%)	33,537,736 (7.31%)
		(b) To re-elect Dr. CHAN So Kuen as Director;	425,236,179 (92.68%)	33,608,736 (7.32%)
		(c) To re-elect Mr. WONG Ho Lung, Danny as Director;	424,727,179 (92.56%)	34,116,736 (7.44%)
		(d) To re-elect Mr. MAK Wing Sum, Alvin as Director;	449,962,615 (98.06%)	8,882,300 (1.94%)
		(e) To re-elect Mr. HUI King Wai as Director; and	458,731,694 (99.98%)	113,221 (0.02%)

3.	(2)	To authorise the Board to fix the remuneration of Directors.	452,551,615 (99.24%)	3,463,300 (0.76%)
4.		To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	458,344,915 (99.89%)	500,000 (0.11%)
5.		To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	275,347,374 (60.01%)	183,497,541 (39.99%)
6.		To grant a general mandate to the Directors to repurchase shares in the capital of the Company.	458,844,915 (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.	334,625,395 (72.93%)	124,219,520 (27.07%)

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.

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

Hong Kong, 17 August 2016

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, 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.