



# 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

16 October 2013

Dear Shareholder,

### **Elections as to Means of Receipt of Corporate Communications**

Luk Fook Holdings (International) Limited (the “Company”) is making arrangements for you to elect to receive corporate communications (i) in electronic form on the Company’s website at [www.lukfook.com](http://www.lukfook.com) (where they will continue to be published in both English and Chinese); or (ii) in printed form (in both English and Chinese). Corporate communications mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report, and where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) forms of proxy. The Company is making these arrangements with a view to increasing efficiency, saving costs and protecting the environment and accordingly recommends that you elect to receive corporate communications in electronic form on the Company’s website. The arrangements comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of the Company.

To make your election, please mark “X” in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed reply form from you (or another response from you indicating that you object to receiving corporate communications in electronic form on the Company’s website) on or before 14 November 2013, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Hong Kong Share Registrar at the above address or by email to [e-communication@lukfook.com](mailto:e-communication@lukfook.com), to have elected to receive all future corporate communications in electronic form on the Company’s website instead of receiving the same in printed form. In that event, when the Company makes a corporate communication, it will only send to you notification that the corporate communication has been made available on the Company’s website. The notification will be sent to you by email (if you have provided an email address) or by post (if you have not provided an email address) to you at your address as it appears in the Company’s register of members maintained by the Hong Kong Share Registrar.**

You may at any time by reasonable notice in writing to the Company (send to the Hong Kong Share Registrar at the above address or by email to [e-communication@lukfook.com](mailto:e-communication@lukfook.com)) elect to receive all future corporate communications in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form). If you have elected (or are deemed to have elected) to receive corporate communications in electronic form on the Company’s website and for any reason have difficulty in receiving or gaining access to corporate communications on the Company’s website, the Hong Kong Share Registrar will promptly upon request send corporate communications to you in printed form free of charge.

Please note that English and Chinese versions of all future corporate communications will be available (a) in printed form from the Company or the Hong Kong Share Registrar on request and (b) on the Company’s website at [www.lukfook.com](http://www.lukfook.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

**LFHH-16102013-1(0)**