(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

## NOTIFICATION LETTER 通知信函

18 July 2014

Dear Shareholder,

Luk Fook Holdings (International) Limited (the "Company")

- Notice of Publication of (i) Annual Report 2014, (ii) Circular dated 18 July 2014 including Notice of Annual General Meeting and (iii) Form of Proxy (collectively the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at lukfook.com and are also available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. If you have elected to receive corporate communications# in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like to receive future corporate communications from the Company 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), please complete the Change Request Form on the reverse side of this letter 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 Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to e-communication@lukfook.com. The Change Request Form may also be downloaded from the Company's website at lukfook.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to e-communication@lukfook.com) elect to receive future corporate communications from the Company 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).

Should you have any questions 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., Monday to Friday, excluding public holidays.

By Order of the Board

Luk Fook Holdings (International) Limited
CHAN So Kuen

Company Secretary

"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, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位股東:

## 六福集團(國際)有限公司(「本公司」)

- (i) 2014 年年報、(ii) 日期為 2014 年 7 月 18 日之通函包括週年股東大會通告及(iii)代表委任表格(統稱「本次公司通訊」) 之發佈通知

本次公司通訊英文版及中文版已上載於公司網站 lukfook.com 及香港交易及結算所有限公司網站 www.hkexnews.hk。如 閣下已選擇收取公司通訊#之印刷本,本次公司通訊隨本函附上。

如 閣下欲收取本公司日後公司通訊之印刷本,以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本,以取代印刷本),請 閣下填妥並簽署在本函背面的變更申請表,並把變更申請表寄回或交回本公司之香港證券登記處香港中央證券登記有限公司(「香港股份登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 e-communication@lukfook.com。變更申請表可於本公司網站 lukfook.com 或香港交易及結算所有限公司網站 www.hkexnews.hk 內下載。

如 閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本,惟因故查閱公司通訊上出現困難,只要閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時透過香港證券登記處以書面或透過電郵至 e-communication@lukfook.com 通知本公司,選擇收取本公司日後公司通訊之印刷本,以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本,以取代印刷本)。

閣下如有任何與本函內容有關的疑問,請致電香港股份登記處電話熱線(852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正。

承董事會命

六福集團(國際)有限公司

公司秘書

陳素娟

2014年7月18日

# 「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

LFHH-18072014-1(0)

## Change Request Form 變更申請表

Luk Fook Holdings (International) Limited (the "Company") To: (Stock Code: 0590)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 六福集團(國際)有限公司(「公司」) (股份代號:0590)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.

	Date 日期
Contact telephone number 聯絡電話號碼	Signature(s) 簽名
向該股東發出通知函件。 <u>請以英文正楷填寫電郵地址</u> ,以上電郵地址僅 in <b>printed form</b> . 收取 <b>印刷本</b> 。	<b>采用作翅划公可翅訊之發他。</b> )
website. If no email address is provided by a shareholder, a letter will be s communication on the Company's website. <u>Please provide the email addres</u> of release of corporate communications.) (每次公司網站登載公司通訊時,本公司將發送電郵通知至以上提供的電	otification of the availability of each corporate communication on the Company ent to the shareholder notifying the shareholder of the availability of each corporat ss in capital letters in English. The email address will be used only for notificatio 郵地址(知有)。知题東末有提供電郵地址,則將於每次公司網站登載公司通訊既
Email Address 電郵地址	
in <b>electronic form</b> on the Company's website and by receiving notification by available on the Company's website; OR 收取於公司網站登載的 <b>電子本</b> ,並在每次於公司網站登載公司通訊時收取	
(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中-	
Part B I/We would like to change the way in which I/we receive future corporate comma	nunications# from the Company in the manner indicated below:
I/We would like to receive <b>a printed copy</b> .  本人/我們現欲收取 <b>一份印刷本</b> 。	
(Please mark "X" in the following box 請在下列空格內劃上「X」號)	
甲 部 本人/我們現欲收取本次公司通訊之印刷本:	
Part A I/We would like to receive the Current Corporate Communication in printed for	
本人/ 找們已収取本火公司週訊(定義見本表格育囬)/ 以刷本或已選擇( 或做倪//	; 仁選擇)収取於公司網站登載的本次公司週訊電士本。

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you downloaded this form from the web. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表,請於本表左上方用英文正楷清楚註明 閣下的姓名及地址。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid. 如屬聯名股東,則本變更申請表須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表上的額外手寫指示,公司將不予處理。
- Please note that English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website (lukfook.com) for five years from the date of first publication. 公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。所有公司通訊中、英文版亦由首次登載日期起計,持續5年載於公司網站 (lukfook.com)上。
- "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, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy 「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告
- 及財務縮要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格

## 郵寄標籤 MAILING LABEL

閣下寄回此變更申請表時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong