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

(於百慕達成立之有限公司)
(Incorporated in Bermuda with Limited Liability)
Stock Code 股份代號 : 590

SUSPENSION OF TRADING

At the request of Luk Fook Holdings (International) Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on Wednesday, 1 December 2010 pending the release of an announcement by the Company regarding a placing of existing shares and subscription of new shares under general mandate.

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

Hong Kong, 1 December 2010

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, Mr. LAU Kwok Sum, Mr. WONG Ho Lung, Danny, and Miss WONG Lan Sze, Nancy; the non-executive directors are Mr. WONG Koon Cheung, Mr. CHAN Wai, Mr. LEE Shu Kuan, Ms. YEUNG Po Ling, Pauline, and Mr. HUI King Wai; the independent non-executive directors are Mr. HUI Chiu Chung, Mr. LO Mun Lam, Raymond (Chairman), and Mr. TAI Kwok Leung, Alexander.