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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 : 590

ANNUAL GENERAL MEETING

Held on 31st August 2009

POLL RESULTS

At the Annual General Meeting (the "AGM") of Luk Fook Holdings (International) Limited (the "Company") held at 25/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 31st August 2009 (Monday), a poll was demanded by the Chairman for voting on all the proposed and seconded 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 was 492,507,850 being the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. No shareholders were subject to any restrictions in exercising their votes at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited acted as 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 31st March 2009.	330,294,349 (98.46%)	5,178,000 (1.54%)
2.	To declare the final dividend for the year ended 31st March 2009.	335,802,349 (100%)	0 (0%)
3.1(a)	To re-elect Mr. LAU Kwok Sum as Director	271,902,683 (80.97%)	63,899,666 (19.03%)
3.1(b)	To re-elect Mr. WONG Koon Cheung as Director	307,170,683 (91.47%)	28,631,666 (8.53%)
3.1(c)	To re-elect Mr. CHAN Wai as Director	328,038,349 (97.69%)	7,764,000 (2.31%)
3.1(d)	To re-elect Mr. LEE Shu Kuan as Director	328,038,349 (97.69%)	7,764,000 (2.31%)
3.1(e)	To re-elect Mr. WONG Ho Lung, Danny as Director	334,938,349 (99.74%)	864,000 (0.26%)
3.1(f)	To re-elect Miss WONG Lan Sze, Nancy as Director	334,938,349 (99.74%)	864,000 (0.26%)
3.2	To authorize the Directors to fix the remuneration of directors.	332,250,349 (98.94%)	3,552,000 (1.06%)
3.3	To authorize the Directors to appoint additional directors to those appointed at the Meeting up to a maximum of 20 directors.	313,106,683 (93.24%)	22,695,666 (6.76%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorize the Directors to fix their remuneration.	335,612,349 (99.94%)	190,000 (0.06%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	269,508,683 (80.26%)	66,293,666 (19.74%)
6.	To give a general mandate to the Directors to repurchase shares in the capital of the Company.	335,802,349 (100%)	0 (0%)
7.	Subject to the passing of Resolution 5 and 6, to authorise the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.	303,428,683 (90.36%)	32,373,666 (9.64%)
As more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions.			

8. To amend the Bye-laws of the Company.	330,624,349 (98.46%)	5,178,000 (1.54%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

By order of the Board
LAW Tim Fuk, Paul
Company Secretary

Hong Kong, 31st August 2009

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.