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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

### **PROPOSED AMENDMENTS TO BYE-LAWS**

In order to align the Bye-laws with the revised the Listing Rules, the Directors propose to amend the Bye-laws.

Accordingly, a special resolution will be proposed at the forthcoming annual general meeting to amend the Bye-laws. The circular containing details of the proposed amendments to the Bye-laws will be dispatched to the Shareholders on or about 30<sup>th</sup> July 2009.

In order to align the Bye-laws with the revised Listing Rules, the Directors propose that the Bye-laws be amended in the manner as set out in the Proposed Special Resolutions. In particular, the amendments will cater for the following provisions of the Listing Rules:

Rule 2.07A of the Listing Rules allows the Company to deliver corporate communications to shareholders by electronic means.

Rule 2.07B of the Listing Rules allows the Company to deliver corporate communications to shareholders either in the English Language or the Chinese Language or both.

Paragraph 4(3) of Appendix 3 to the Listing Rules allows the Company in general meeting to

remove a director by an ordinary resolution instead of a special resolution.

Paragraph 12 of Appendix 3 to the Listing Rules provides that a shareholder's failure to disclose to the Company his interests in any share should not impair any of the rights attaching thereto.

In order to align the Company's Bye-laws ('the Bye-laws') with these amendments to the Listing Rules, the Directors propose that the Bye-laws be amended in the manner as set out in the Proposed Special Resolutions.

The circular containing, amongst other things, information on the proposed amendments to the Bye-laws, will be dispatched to shareholders ('the Shareholders') of Luk Fook Holdings (International) Limited ('the Company') on or about 30<sup>th</sup> July 2009.

By Order of the Board

**Wong Wai Sheung**  
Chief Executive

Hong Kong, 27<sup>th</sup> July 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, JP, Mr. LO Mun Lam, Raymond (Chairman), and Mr. TAI Kwok Leung, Alexander.*