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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

**CORRIGENDUM**

Reference is made to the Annual Results Announcement for the year ended 31<sup>st</sup> March 2009 published by the Company on 22<sup>nd</sup> July 2009 (the "Announcement"). The date of the Annual General Meeting as mentioned in Note 8 to the Announcement was mistakenly stated as 11<sup>th</sup> September 2009 instead of 31<sup>st</sup> August 2009. Subject to this corrigendum, all other information contained in the Announcement remains unchanged. Please accept our apology for any inconvenience caused by this corrigendum.

By Order of the Board  
**Law Tim Fuk, Paul**  
Company Secretary

Hong Kong, 24<sup>th</sup> July 2009

*As at the date of this corrigendum, 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.*