



LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

六福集團(國際)有限公司

(Incorporated in Bermuda with Limited Liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 590)

APPOINTMENT OF DIRECTORS

The Board has appointed Mr. WONG Ho Lung, Danny and Miss WONG Lan Sze, Nancy as Executive Directors of the Company with effect from 1st September 2008.

The board of directors (the "Board") of Luk Fook Holdings (International) Limited (the "Company") announces the appointment of the following persons as Executive Directors:

Mr. WONG Ho Lung, Danny, aged 31, is the Operations Manager of the Group. He joined the Group in 2002 and is responsible for the execution and implementation of the Group's operational strategies and policies. With rich overseas experiences and background, Mr. WONG is principally responsible for opening the Group's overseas branches including China and North America. He is also in charge of the Group's image rebranding and the redesign of its retail outlets. Mr. WONG actively participates in management information systems including hardware integration and software development. Mr. WONG was appointed as the Honorary President of Junior Police Call of Kwai Tsing District for the year 2007/2008. He is currently a member of Sham Shui Po East Area Committee of Sham Shui Po District Office. He is the son of Mr. WONG Wai Sheung, the Group's Chief Executive and director of the company; and the brother of Miss WONG Lan Sze, Nancy, director of the Company. As at the date of this announcement, Mr. WONG held 1,943,050 shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance. For the year ended 31st March 2008, his emoluments amounted to HK\$328,844 including a discretionary bonus on performance. He is also entitled to a director's fee of HK\$55,000 per annum.

Miss WONG Lan Sze, Nancy, aged 28, is the Assistant Business Manager of the Group. She joined the Group in 2006 and assists in formulating and implementing the Group's overall business strategies. She is also responsible for the execution and implementation of the Group's marketing strategies and policies. Miss WONG holds a Bachelor's Degree of Commerce from the University of Toronto, Canada, and is a Certified Public Accountant of the United States of America. Prior to joining the Group, Miss WONG worked for an international professional accountants' firm in Hong Kong, where she performed auditing and accounting assignments for a variety of business organizations including listed companies. She received the GIA Diamonds Graduate title in 2007. She is the daughter of Mr. WONG Wai Sheung, the Group's Chief Executive and director of the Company; and the sister of Mr. WONG Ho Lung, Danny, director of the Company. As at the date of this announcement, Miss WONG held 1,673,050 shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance. For the year ended 31st March 2008, her emoluments amounted to HK\$389,286 including a discretionary bonus on performance. She is also entitled to a director's fee of HK\$55,000 per annum.

Save as the aforesaid, each of the Directors does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; each of them did not hold any directorships in any other listed public companies in the last three years. In addition, there is no other information which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of Shareholders, in respect of the Directors.

None of the Directors' service contracts requires the Company to give a period of notice of more than one year or to pay compensation or make other payments equivalent to more than one year's emoluments, other than statutory compensation. Pursuant to the Bye-laws, one-third of the Directors shall retire from office by rotation at each annual general meeting of the Company. The fees and other emoluments of Directors are determined by reference to industry norm and market conditions.

By Order of the Board
Luk Fook Holdings (International) Limited
LAW Tim Fuk, Paul
Company Secretary

Hong Kong, 3rd September 2008

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.