



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 590)

ANNOUNCEMENT OF BOARD MEETING

The Board of Directors of LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED ("the Company") is pleased to announce that a board meeting will be held on 23rd July 2008 (Wednesday) at 3:00 pm at which the announcement of the Company's consolidated annual results for the year ended 31st March 2008 is to be approved for publication, and the recommendation of a final dividend (if any) is to be decided.

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

Hong Kong, 8th July, 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 and Mr. LAU Kwok Sum; 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. CHIU Wai Mo, and Mr. LO Mun Lam, Raymond (Chairman).