



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 17th December, 2007 (Monday) at 3:30 pm at which the announcement of the Company's unaudited consolidated results for the six months ended 30th September, 2007 is to be approved for publication, and the recommendation of an interim dividend (if any) is to be decided.

By Order of the Board

Law Tim Fuk, Paul
Company Secretary

Hong Kong, 5th December, 2007

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. CHIU Wai Mo, Mr. HUI Chiu Chung, and Mr. LO Mun Lam, Raymond (Chairman).