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LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(六福集團(國際)有限公司)

(Incorporated in Bermuda with limited liability)

PROPOSED ADOPTION OF CHINESE NAME

The Directors propose to adopt 六福集團(國際)有限公司 as the Chinese name of the Company.

PROPOSED ADOPTION OF CHINESE NAME

The board of directors (“the Directors”) of Luk Fook Holdings (International) Limited (“the Company”) propose to adopt 六福集團(國際)有限公司 as the Chinese name of the Company.

REASON

The Company has been using the Chinese name of 六福集團(國際)有限公司 for identification purpose since around May 1997. In order to formalize the use of such Chinese name and to reflect the identity of the Company better, the Directors propose to adopt 六福集團(國際)有限公司 as the Chinese name of the Company.

CONDITIONS

The proposed adoption of Chinese name of the Company will be subject to the passing of a special resolution by the shareholders (the “Shareholders”) of the Company at the forthcoming annual general meeting (the “AGM”) to be held by the Company at 19/F Sino Centre, 582–592 Nathan Road, Kowloon on 27th August 2003 (Wednesday) at 11:30 am. Upon the registration of the Chinese name with the Registrar of Companies in Hong Kong, the adoption of the Chinese name will become effective and the Chinese name of 六福集團(國際)有限公司 will form part of the Company’s name in Hong Kong. The Company will apply for registration of the Chinese name with the Registrar of Companies in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) once the special resolution for adoption of the Chinese name is passed at the AGM.

EFFECT

The proposed adoption of Chinese name of the Company will not affect any of the rights of the Shareholders. Existing share certificates bearing the English name of the Company shall continue to be evidence of title of the shares (the “Shares”) of the Company and be accepted for trading and settlement purposes. Therefore, there would not be any arrangement for the Company to issue new share certificate in exchange for any existing share certificate following the completion of the proposed adoption and registration of the Chinese name of the Company. There will be no change to the existing English and Chinese stock short name of the Company in the trading system of The Stock Exchange of Hong Kong Limited.

CIRCULAR

The circular containing information on, amongst other things, the proposed adoption of the Chinese name together with other resolutions, will be dispatched to the Shareholders on or about 30th July 2003.

A further announcement will be made when the proposed adoption of the Chinese name of the Company becomes effective.

Luk Fook Holdings (International) Limited

By Order of the Board
Luk Fook Holdings (International) Limited
Wong Wai Sheung
Chairman

Hong Kong, 3rd July 2003

Please also refer to the published version of this announcement in The Standard dated on 04-07-2003.