Listed Company Information

LUK FOOK HOLD<00590> - Results Announcement

Luk Fook Holdings (International) Limited announced on 23/07/2003: (stock code: 00590) Year end date: 31/03/2003 Currency: HKD Auditors' Report: Unqualified (Audited) (Audited) Last Current Corresponding Period Period from 01/04/2002 from 01/04/2001to 31/03/2003 to 31/03/2002 ('000 Note ('000) Turnover : 1,461,763 1,478,806 : 57,545 78,552 Profit/(Loss) from Operations Finance cost : (25) (24)Share of Profit/(Loss) of : N/A Associates N/A Share of Profit/(Loss) of Jointly Controlled Entities : N/A N/AProfit/(Loss) after Tax & MI : 45,783 64,225 : -28.7 % Change over Last Period EPS/(LPS)-Basic (in dollars) : 0.097
-Diluted (in dollars) : 0.095
Extraordinary (ETD) Gain/(Loss) : N/A 0.138 0.135 N/AProfit/(Loss) after ETD Items : 45,783 64,225 Final Dividend : 4.0 cents 5.0 cents per Share (Specify if with other : N/A N/Aoptions) B/C Dates for Final Dividend : 21/08/2003 to 27/08/2003bdi. Payable Date : 02/09/2003 B/C Dates for Annual : 21/08/2003 General Meeting to 27/08/2003bdi. Other Distribution for : N/A Current Period B/C Dates for Other Distribution : N/A Remarks:

Earnings per share

The calculation of basic earnings per share is based on the Group's profit attributable to shareholders of HK\$45,783,000 (2002: HK\$64,225,000) and the weighted average number of 473,815,212 (2002: 466,661,716) ordinary shares in issue during the year.

The calculation of diluted earnings per share is based on the Group's profit attributable to shareholders of HK\$45,783,000 (2002: HK\$64,225,000) and the weighted average number of 484,350,454 (2002: 475,495,555) ordinary shares in issue during the year after adjusting for the effects of all potential dilutive ordinary shares deemed to be issued at no consideration if all outstanding share options granted under the share option scheme of the Company had been exercised.