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LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The special resolution approving the adoption of “六福集團（國際）有限公司” as the Chinese name of the Company was passed by the Shareholders at the AGM held today.

Reference is made to the circular of Luk Fook Holdings (International) Limited (“the Company”) dated 30th July 2003 containing information relating to, among others, the adoption of “六福集團（國際）有限公司” as the Chinese name of the Company.

The Directors of the Company (the “Directors”) are pleased to announce that the special resolution approving the adoption of “六福集團（國際）有限公司” as the Chinese name of the Company for the purpose of registration in Hong Kong was passed by the Shareholders of the Company (the “Shareholders”) at the Annual General Meeting (the “AGM”) of the Company held today.

The Company has been using the Chinese name in Hong Kong for identification purpose since around May 1997. 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) within 21 days from the date of this announcement. Upon the registration of the Chinese Name with the Registrar of Companies in Hong Kong, which is expected to be completed around 27th September 2003, the adoption of the Chinese Name will become effective and the Chinese Name will form part of the Company’s name in Hong Kong. The Company will make further announcement when the Chinese Name becomes effective.

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

Hong Kong, 27th August 2003

“Please also refer to the published version of this announcement in The Standard”