



# LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

## 六福集團(國際)有限公司

(Incorporated in Bermuda with Limited Liability)

(Stock Code: 590)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ ordinary shares of HK\$0.10 each in the capital of the above named Company, HEREBY APPOINT (Note 3) the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at 25/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 25th August, 2005 (Thursday) at 11:30 a.m. for the purpose of considering and if thought fit passing with or without modifications, the resolutions set out in the notice convening the said Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 31st March, 2005		
2.	To declare the final dividend and special dividend for the year ended 31st March, 2005:-		
	(a) final dividend		
	(b) special dividend		
3.	(1) To re-elect the following directors:-		
	(a) Mr. WONG Wai Sheung		
	(b) Mr. LAW Tim Fuk, Paul		
	(c) Mr. HUI King Wai		
	(d) Mr. HUI Chiu Chung		
	(2) To authorise the Directors to fix the remuneration of directors.		
	(3) To authorise the Board to appoint additional directors up to a maximum of 20 directors.		
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.		
6.	To give a general mandate to the Directors to repurchase shares in the capital of the Company.		
7.	Subject to the passing of Resolution 5 and 6, to authorise the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.		

Signature(s) (Note 6) \_\_\_\_\_

Dated \_\_\_\_\_ 2005

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOXES MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the principal office of the Company in Hong Kong at 25/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
7. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority will be determined by the order in which the names stand in the register in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.
10. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**