



# LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 590)**

## RESIGNATION OF DIRECTOR

The Board of the Company announces the resignation of Mr. POON Kam Chi as executive director with effect from 31st December 2005.

The board of directors (the "Board") of Luk Fook Holdings (International) Limited (the "Company") announces that Mr. POON Kam Chi ("Mr. POON") resigned as executive director of the Company for his personal reasons with effect from 31st December 2005.

Mr. POON confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. POON for his valuable efforts and contributions to the Company during the tenure of his office.

By Order of the Board  
**Luk Fook Holdings (International) Limited**  
**Wong Wai Sheung**  
*Chief Executive*

Hong Kong, 3rd January 2006

*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, CHAN Wai, LEE Shu Kuan, Ms. YEUNG Po Ling, Pauline and Mr. HUI King Wai; the independent non-executive directors are Mr. HUI Chiu Chung, Mr. CHIU Wai Mo, and Mr. LO Mun Lam, Raymond (Chairman).*

"Please also refer to the published version of this announcement in The Standard."