

LUK FOOK HOLD<00590> - Results Announcement

Luk Fook Holdings (International) Limited announced on 22/07/2005:  
 (stock code: 00590 )  
 Year end date: 31/03/2005  
 Currency: HKD  
 Auditors' Report: Unqualified

	(Audited ) Current Period from 01/04/2004	(Audited ) Last Corresponding Period from 01/04/2003 to 31/03/2005 Note ('000 )	(Audited ) Last Corresponding Period from 01/04/2004 to 31/03/2004 ('000 )
Turnover	: 1,961,720		1,598,123
Profit/(Loss) from Operations	: 152,723		92,875
Finance cost	: (425)		(7)
Share of Profit/(Loss) of Associates	: N/A		N/A
Share of Profit/(Loss) of Jointly Controlled Entities	: N/A		N/A
Profit/(Loss) after Tax & MI	: 125,988		76,965
% Change over Last Period	: +63.7 %		
EPS/(LPS)-Basic (in dollars)	: 0.261		0.161
-Diluted (in dollars)	: 0.258		0.158
Extraordinary (ETD) Gain/(Loss)	: N/A		N/A
Profit/(Loss) after ETD Items	: 125,988		76,965
Final Dividend per Share (Specify if with other options)	: 6.0 CENTS : N/A		5.0 CENTS N/A
B/C Dates for Final Dividend bdi.	: 22/08/2005		to 25/08/2005
Payable Date	: 15/09/2005		
B/C Dates for Annual General Meeting bdi.	: 22/08/2005		to 25/08/2005
Other Distribution for PER Current Period	: SPECIAL DIVIDEND OF 2.0 CENTS SHARE		
B/C Dates for Other Distribution bdi.	: 22/08/2005		to 25/08/2005

Remarks:

1. Profit from operations

Profit from operations is stated after crediting the gain of HK\$25,449,000 (2004: Nil) arising on the disposal of land and building.

2. Earnings per share

The calculation of basic earnings per share is based on the Group's profit attributable to shareholders of HK\$125,988,000 (2004: HK\$76,965,000) and the weighted average number of 482,591,036 (2004: 478,399,954) 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\$125,988,000 (2004: HK\$76,965,000) and the weighted average number of 488,342,001 (2004: 486,558,652) 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.