



LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 590)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors of Luk Fook Holdings (International) Limited (the “Company”) is pleased to announce that, in order to cope with the expansion of business, the Company’s principal place of business will be changed to the following address with effect from 28th January 2005, while the Company’s telephone and fax numbers will remain unchanged:

25th Floor, BEA Tower, Millennium City 5,
418 Kwun Tong Road, Kwun Tong,
Kowloon, Hong Kong

As at the date of this announcement, the Company’s executive directors are Mr. WONG Wai Sheung, Mr. TSE Moon Chuen, Mr. LAW Tim Fuk, Paul, Mr. POON Kam Chi and Mr. LAU Kwok Sum; the non-executive directors are Mr. WONG Koon Cheung, Mr. CHAN Wai, Mr. LEE Shu Kuan, Ms. YUENG 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.

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

Hong Kong, Dated 25th January 2005

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