

LUK FOOK HOLD<00590> - Exceptional Turnover Movement

The Stock Exchange has received a message from Luk Fook Holdings (International) Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the trading volume of the shares of the Company and wish to state that, save as for the annual results announcement made by the Company on 23rd July 2004, we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Luk Fook Holdings (International) Limited the directors of which individually and jointly accept responsibility for the accuracy of this statement.

LAW Tim Fuk, Paul
Director

26th July 2004

As at the date of this statement, the Company's executive directors included Mr. WONG Wai Sheung, MR. TSE Moon Chuen, Mr. LAW Tim Fuk, Paul, Mr. POON Kam Chi, MR. LAU Kwok Sum and the non-executive director included Mr. WONG Koon Cheung, CHAN Wai, LEE Shu Kuan, Ms. YUENG Po Ling, Pauline, Mr. HUI Chiu CHung, Mr. CHIU Wai Mo and Mr. HUI King Wai."