



六福集團(國際)有限公司

LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

(於百慕達註冊成立之有限公司)
(Incorporated in Bermuda with Limited Liability)
Stock Code 股份代號: 0590

NOTIFICATION LETTER 通知信函

18 July 2014

Dear Non-registered holder ^(Note),

Luk Fook Holdings (International) Limited (the "Company")
- Notice of Publication of (i) Annual Report 2014 and (ii) Circular dated 18 July 2014 including Notice of Annual General Meeting (collectively the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at lukfook.com and are also available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you would like to receive the Current Corporate Communication in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to e-communication@lukfook.com. The Request Form may also be downloaded from the Company's website at lukfook.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board
Luk Fook Holdings (International) Limited
CHAN So Kuen
Company Secretary

Note: This letter is addressed to non-registered holders of the Company. A "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications[#]. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

"Corporate communications" mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位非登記持有人 ^(附註)：

六福集團(國際)有限公司(「本公司」)
-(i)2014年年報及(ii)日期為2014年7月18日之通函包括週年股東大會通告(統稱「本次公司通訊」)之發佈通知

本次公司通訊英文及中文版已上載於本公司網站 lukfook.com 及香港交易及結算所有限公司網站 www.hkexnews.hk。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥並簽署在本函背面的申請表格，並把申請表格寄回或交回本公司之香港證券登記處香港中央證券登記有限公司(「香港股份登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 e-communication@lukfook.com。申請表格亦可於本公司網站 lukfook.com 或香港交易及結算所有限公司網站 www.hkexnews.hk 內下載。

閣下如有任何與本函內容有關的疑問，請致電香港股份登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正。

承董事會命
六福集團(國際)有限公司
公司秘書
陳素娟

2014年7月18日

附註: 本函件乃向本公司之非登記持有人發出。「非登記持有人」指將本公司股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示希望收到公司通訊[#]。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。

「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

LFHH-18072014-1(0)

Name(s) and address of Non-registered holder(s):
非登記持有人之姓名及地址:

Request Form 申請表格

To: **Luk Fook Holdings (International) Limited (the “Company”)** (Stock Code: 0590)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致: **六福集團 (國際) 有限公司 (「公司」)**
(股份代號: 0590)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the corporate communications# of the Company in printed form in the manner indicated below:

本人/我們希望以下列方式收取公司通訊#之印刷本:

(Please mark “X” in the following box)

(請在下列空格內劃上「X」號)

I/We would like to receive a printed copy.
本人/我們現欲收取一份印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Date
日期

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you downloaded this form from the web.
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格,請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered holders of the Company. A “non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications.
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- Any form with no box marked “X”, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- The above instruction will apply to all the Company’s corporate communications to be sent to you until you notify the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予閣下之所有本公司之公司通訊,直至閣下經本公司之香港證券登記處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑,任何在本申請表格上的額外指示,本公司將不予處理。

“Corporate communications” mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditor’s report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

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郵寄標籤 MAILING LABEL

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope
in order to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong