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(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

## ANNUAL GENERAL MEETING

Held on 22<sup>nd</sup> August 2012

### POLL RESULTS

At the Annual General Meeting (the "AGM") of Luk Fook Holdings (International) Limited (the "Company") held at 4/F., Luk Fook Jewellery Centre, No. 239 Temple Street, Jordan, Kowloon, Hong Kong on 22<sup>nd</sup> August 2012 (Wednesday), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the notice of the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 589,107,850 being the total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM. No shareholders were subject to any restrictions in exercising their votes at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

The number of shares represented by votes for and against the respective resolutions was as follows:

RESOLUTIONS:	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 31 <sup>st</sup> March 2012.	349,370,282 (99.90%)	350,000 (0.1%)
2. To declare the final dividend for the year ended 31 <sup>st</sup> March 2012.	349,720,282 (100%)	0 (0%)
3.1(a) To re-elect Mr. WONG Wai Sheung as Director	336,099,170 (96.13%)	13,516,112 (3.87%)
3.1(b) To re-elect Miss WONG Lan Sze, Nancy as Director	336,099,170 (96.13%)	13,516,112 (3.87%)
3.1(c) To re-elect Miss. WONG Hau Yeung as Director	335,845,169 (96.06%)	13,770,113 (3.94%)

3.1(d)	To re-elect Miss CHUNG Vai Ping as Director	281,189,964 (80.43%)	68,425,318 (19.57%)
3.1(e)	To re-elect Mr. LI Hon Hung, MH, JP as Director	344,188,815 (98.45%)	5,426,467 (1.55%)
3.1(f)	To re-elect Mr. IP Shu Kwan, Stephen, GBS, JP as Director	336,952,167 (96.38%)	12,663,115 (3.62%)
3.2	To authorize the Directors to fix the remuneration of directors.	347,137,285 (99.85%)	515,000 (0.15%)
3.3	To authorize the Directors to appoint additional directors up to a maximum of 20 directors.	279,854,566 (80.02%)	69,865,716 (19.98%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorize the Directors to fix their remuneration.	349,720,282 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	281,684,304 (80.55%)	68,035,978 (19.45%)
6.	To give a general mandate to the Directors to repurchase shares in the capital of the Company.	349,720,282 (100%)	0 (0%)
7.	Subject to the passing of Resolution 5 and 6, to authorise the Directors to issue additional shares representing the nominal value of the shares repurchased by the Company.	284,618,641 (81.38%)	65,101,641 (18.62%)
As more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions.			
8.	To amend the Bye-laws of the Company.	348,057,945 (99.52%)	1,662,237 (0.48%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

By order of the Board  
LAW Tim Fuk, Paul  
Company Secretary

Hong Kong, 22<sup>nd</sup> August 2012

*As at the conclusion of the Annual General Meeting, the Company's executive directors are Mr. WONG Wai Sheung (Chief Executive), Mr. TSE Moon Chuen, Mr. LAW Tim Fuk, Paul, Mr. WONG Ho Lung, Danny, Miss WONG Lan Sze, Nancy, Miss WONG Hau Yeung, and Miss CHUNG Vai Ping; the non-executive directors are Ms. YEUNG Po Ling, Pauline, Mr. HUI King Wai, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, MH, JP; the independent non-executive directors are Mr. LO Mun Lam, Raymond (Chairman), Mr. TAI Kwok Leung, Alexander, and Mr. IP Shu Kwan, Stephen, GBS, JP.*