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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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board has appointed Mr. FOK Kwong Man and Mr. MAK Wing Sum, Alvin as Independent Non-Executive Directors with effect from 31 December 2012.

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”) announces the following changes in directors:

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FOK Kwong Man, aged 63, has been appointed as an Independent Non-Executive Director, a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee of the Company for two years with effect from 31 December 2012.

Mr. Fok obtained a Bachelor of Science degree in Engineering from The University of Hong Kong, a Master of Business Administration degree from Columbia University, U.S.A. and a Master of Arts (Economics) degree and a Master of Science (Statistics) degree from Stanford University, U.S.A.

Mr. Fok has 25 years of experience with Exchange operator and securities regulatory bodies in Hong Kong and over 10 years in other financial services and China trade work. He last served as the Chief Marketing Officer of Hong Kong Exchanges & Clearing Limited and retired in August 2012. Mr. Fok had held various other senior positions in Hong Kong Exchanges & Clearing Limited including Head of Issuer Marketing Division, Head of Business Development Division, Head of Business Development and Investor Services Division and Deputy Chief Operating Officer. He was the Chief Executive of the Stock

Exchange of Hong Kong Limited from 2000 to 2004 and had held other positions including Senior Executive Director of Regulatory Affairs Group and Executive Director of Listing Division before then. Mr. Fok was Assistant Director of Corporate Finance of the Securities & Futures Commission from 1989 to 1992.

To the best knowledge of the Board, saved as disclosed above, Mr. Fok does not hold any other directorship in listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

In accordance with the Company's Bye-Laws, Mr. Fok shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at the meeting. If elected, he will be subject to retirement by rotation at future annual general meetings. Mr. Fok is entitled to a director's fee of HK\$250,000 per annum.

As at the date of this announcement, Mr. Fok does not have any interests or short positions in the shares, underlying shares and/or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. MAK Wing Sum, Alvin, aged 60, has been appointed as an Independent Non-Executive Director, a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee of the Company for two years with effect from 31 December 2012.

Mr. Mak graduated from the University of Toronto with a Bachelor of Commerce degree in 1976. He is a member of the Canadian Institute of Chartered Accountants and the Hong Kong Institute of Certified Public Accountants. After working in Citibank for over 26 years, Mr. Mak retired on 1 May 2012. He last served as the Head of Markets and Banking for Citibank Hong Kong, being the country business manager for corporate and investment banking business. Mr. Mak had also held various other senior positions in Citibank including Head of Global Banking responsible for managing all the coverage bankers. Prior to that, he also managed the bank's Hong Kong corporate finance business, regional asset management business and was the Chief Financial Officer of North Asia. Before joining Citibank in 1985, Mr. Mak was an audit group manager at Coopers & Lybrand (now known as PricewaterhouseCoopers). He worked for Coopers & Lybrand for eight years, five of which was in Toronto, Canada.

Mr. Mak is also an Independent Non-executive Director of I.T. Limited (Stock Code: 0999) and Lai Fung Holdings Limited (Stock Code: 1125), of which the shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited. To the best knowledge of the Board, saved as disclosed above, Mr. Mak does not hold any other directorship in listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

In accordance with the Company's Bye-Laws, Mr. Mak shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at the meeting. If elected, he will be subject to retirement by rotation at future annual general meetings. Mr. Mak is entitled to a director's fee of HK\$250,000 per annum.

As at the date of this announcement, Mr. Mak does not have any interests or short positions in the shares, underlying shares and/or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

The fees and other emoluments of Mr. Fok and Mr. Mak are determined by reference to industry norm and market conditions. Pursuant to the Company's Bye-Laws, one-third of the Company's directors shall retire from office by rotation at each annual general meeting of the Company.

Save as the aforesaid, there is no other information which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Company's shareholders pursuant to Rule 13.51(2)(w) of the Listing Rules.

By order of the Board
Luk Fook Holdings (International) Limited
WONG Wai Sheung
Chairman & Chief Executive

Hong Kong, 28 December 2012

As at the date of this announcement, the Company's executive directors are Mr. WONG Wai Sheung (Chairman & Chief Executive), Mr. TSE Moon Chuen (Deputy Chairman), Mr. WONG Ho Lung, Danny (Deputy Chairman), 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, Mr. TAI Kwok Leung, Alexander and Mr. IP Shu Kwan, Stephen, GBS, JP.