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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

**RE-ELECTION OF CHAIRMAN AND DEPUTY CHAIRMEN,
RETIREMENT AND APPOINTMENT OF DIRECTORS AND
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE AND
NOMINATION COMMITTEE**

The Board hereby announces that with effect from 20 August 2013:-

1. Mr. WONG Wai Sheung was re-elected Chairman and Mr. TSE Moon Chuen and Mr. WONG Ho Lung, Danny were re-elected as Deputy Chairmen;
2. Mr. HUI King Wai and Mr. LO Mun Lam, Raymond retired as directors of the Company;
3. Ms. WONG Yu Pok, Marina was appointed as Independent Non-executive Director of the Company and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company; and
4. Mr. FOK Kwong Man was appointed as Chairman of the Audit Committee of the Company and Mr. TAI Kwok Leung, Alexander was appointed as Chairman of the Nomination Committee of the Company.

The Board of Directors (the “Board”) of Luk Fook Holdings (International) Limited (the “Company”) announces the re-election of Chairman and Deputy Chairmen, retirement and appointment of directors and change of Chairman of the Audit Committee and Nomination Committee of the Company after the Annual General Meeting (the “AGM”) and a Board meeting of the Company both held on 20 August 2013.

RE-ELECTION OF CHAIRMAN

Mr. WONG Wai Sheung (“Mr. WONG”), aged 62, the founder and Chief Executive of the Company and its subsidiaries (collectively referred to as the “Group”), was re-elected as Chairman of the Company, with effect from the Board meeting held immediately after the AGM on 20 August 2013. He is also a member of the Remuneration Committee and Nomination Committee. Mr. WONG has over 46 years of experience in the jewellery industry and is responsible for the overall strategic planning and management of the Group. He is a member of the Guangzhou Huadu District Municipal Committee of the Chinese

