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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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2013

At the Annual General Meeting (the "AGM") of Luk Fook Holdings (International) Limited (the "Company") held on 20 August 2013, a poll was demanded by the Chairman for voting on all the proposed 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 entitling the holder to attend and vote for or against the resolutions at the AGM was 589,107,850. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The Company's 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 March 2013.	391,158,319 (99.97%)	121,000 (0.03%)
2.	To declare the final dividend for the year ended 31 March 2013.	352,275,493 (100.00%)	0 (0.00%)
3.	(1) (a) To re-elect Mr. TSE Moon Chuen as Director	344,688,876 (97.85%)	7,586,617 (2.15%)
	(b) To re-elect Miss YEUNG Po Ling, Pauline as Director	348,484,682 (98.92%)	3,790,811 (1.08%)
	(c) To re-elect Mr. HUI Chiu Chung as Director	297,307,271 (84.40%)	54,968,222 (15.60%)
	(d) To re-elect Mr. FOK Kwong Man as Director	351,316,514 (99.73%)	958,979 (0.27%)
	(e) To re-elect Mr. MAK Wing Sum, Alvin as Director	350,966,514 (99.63%)	1,308,979 (0.37%)

3.	(2)	To authorise the Board of Directors (the “Board”) to fix the remuneration of Directors.	351,244,493 (100.00%)	0 (0.00%)
4.		To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	351,804,493 (99.97%)	121,000 (0.03%)
5.		To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company.	287,964,527 (81.80%)	64,084,966 (18.20%)
6.		To give a general mandate to the Directors to repurchase shares in the capital of the Company.	352,275,493 (100.00%)	0 (0.00%)
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.	290,232,506 (82.44%)	61,816,987 (17.56%)

As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

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

Hong Kong, 20 August 2013

As at the date of this announcement, the Company's Executive Directors are Mr. WONG Wai Sheung (Chairman and 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 Miss YEUNG Po Ling, Pauline, Mr. HUI Chiu Chung, JP and Mr. LI Hon Hung, MH, JP; the Independent Non-executive Directors are Mr. TAI Kwok Leung, Alexander, Mr. IP Shu Kwan, Stephen, GBS, JP, Mr. FOK Kwong Man, Mr. MAK Wing Sum, Alvin and Ms. WONG Yu Pok, Marina, JP.