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LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED
(六福集團(國際)有限公司)

(Incorporated in Bermuda with limited liability)

ADOPTION OF CHINESE NAME

The registration of “六福集團(國際)有限公司” as the Chinese name of the Company under Part XI of the Companies Ordinance in Hong Kong was made on 10th September 2003.

Further to the circular dated 30th July 2003 and the announcements dated 3rd July 2003 and 27th August 2003 of Luk Fook Holdings (International) Limited (“the Company”), the Directors of the Company are pleased to announce that the registration of “六福集團(國際)有限公司” as the Chinese name of the Company under Part XI of the Companies Ordinance in Hong Kong was made on 10th September 2003 and the Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on the same day.

The adoption of the Chinese name will not have any effect on the rights of the shareholders of the Company. Accordingly, the Company will not issue any replacement share certificates following the adoption of the Chinese name.

There will be no change to the existing English and Chinese stock short names of the Company used in the trading system of The Stock Exchange of Hong Kong Limited.

By Order of the Board
Luk Fook Holdings (International) Limited
Wong Wai Sheung
Chairman

Hong Kong, 16th September 2003