



# LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 590)**

## CLARIFICATION OF ANNOUNCEMENT

Reference is made to the Annual Results Announcement made by Luk Fook Holdings (International) Limited on 22nd July 2005 and this is to clarify certain information in the said Announcement as follows:

### **“CLOSURE OF REGISTER OF MEMBERS**

The Register of members of the Company will be closed from 22nd August 2005 to 25th August 2005, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend and the special dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on 19th August 2005.”

By Order of the Board  
**Wong Wai Sheung**  
*Chief Executive*

Hong Kong, 25th July 2005

*As at the date of this announcement, the Company's executive directors are Mr. WONG Wai Sheung, Mr. TSE Moon Chuen, Mr. LAW Tim Fuk, Paul, Mr. POON Kam Chi, Mr. LAU Kwok Sum, the non-executive directors are Mr. WONG Koon Cheung, CHAN Wai, LEE Shu Kuan, Ms. YUENG Po Ling, Pauline, Mr. HUI King Wai and the independent non-executive directors are Mr. HUI Chiu Chung, Mr. CHIU Wai Mo and Mr. LO Mun Lam, Raymond (Chairman).*