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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

**RESIGNATION OF EXECUTIVE DIRECTOR, FINANCIAL CONTROLLER AND  
COMPANY SECRETARY**

**APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER AND  
COMPANY SECRETARY**

Mr. LAW Tim Fuk, Paul has tendered his resignation as Executive Director, Financial Controller of the Company with effect from 1<sup>st</sup> December 2012 and as Company Secretary of the Company with effect from 24<sup>th</sup> September 2012.

Ms. CHAN So Kuen has been appointed as Chief Financial Officer with effect from 17<sup>th</sup> September 2012 and as Company Secretary of the Company with effect from 24<sup>th</sup> September 2012.

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

**Mr. LAW Tim Fuk, Paul**, owing to pursuit of personal goals, has tendered his resignation as Executive Director, Financial Controller of the Company with effect from 1<sup>st</sup> December 2012 and as Company Secretary of the Company with effect from 24<sup>th</sup> September 2012. Mr. LAW confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. LAW for his valuable efforts and contributions to the Board during the tenure of his office.

**Ms. CHAN So Kuen** has been appointed as Chief Financial Officer of the Company with effect from 17<sup>th</sup> September 2012 and as Company Secretary of the Company with effect from 24<sup>th</sup> September 2012. Ms. Chan graduated from The Hong Kong Polytechnic University and Oklahoma City University (the United States of America), with a Master Degree in Business Administration, and a Doctorate Degree of Business Administration in progression. She is also a fellow member of the Association of Chartered Certified Accountants and the Hong

Kong Institute of Certified Public Accountants. Ms. Chan was the Director of Finance and Company Secretary of a renowned Hong Kong listed mass apparel retailer and franchisor company for approximately three (3) years and the Chief Executive Officer and Deputy Chairman of the same company for approximately four (4) years. Ms. Chan has substantial management experiences in auditing, financial management, corporate finance and general management in vast varieties of businesses for more than twenty-seven (27) years. Ms. Chan is responsible for the overall financial management and corporate finance matters of the Group.

By order of the Board  
**WONG Wai Sheung**  
*Chairman & Chief Executive*

Hong Kong, 19<sup>th</sup> September 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. LAW Tim Fuk, Paul, 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.*