

LEGAL NOTICE

NOTICE IS HEREBY GIVEN,
pursuant to section 66(5) of the
Companies Act 1981, that the register
of members of

**Luk Fook Holdings
(International) Limited
(the “Company”)**

will be closed from 20 August 2012
to 22 August 2012 (both dates
inclusive) and 28 August 2012,
during which periods no transfer of
shares will be registered.

**HSBC Securities
Services (Bermuda) Limited
Registrar and Transfer Agent**