

# **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 16 to 20 August  
2013, both days inclusive, and on 26  
August 2013, during which periods  
no transfer of shares of the company  
will be registered.

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