

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 24 August 2011 to 29 August 2011, and 2 September to 7 September 2011, both dates inclusive, during which period no transfer of shares will be registered.

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