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## **LUKS GROUP (VIETNAM HOLDINGS) COMPANY LIMITED**

**陸氏集團(越南控股)有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 366)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE**

The Board of the Company announces that Mr. TAM Kan Wing has resigned as an Independent Non-executive Director together with a member of the Audit Committee of the Company due to personal reasons, and Mr. CHAN Kam Fuk has been appointed as an Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 16 June 2014.

#### **Resignation of Independent Non-executive Director and member of Audit Committee**

The board of directors (the “Board”) of Luks Group (Vietnam Holdings) Company Limited (the “Company”) announces that Mr. TAM Kan Wing has resigned as an Independent Non-executive Director together with a member of the Audit Committee of the Company due to personal reasons with effect from 16 June 2014

Mr. TAM Kan Wing has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation as independent non-executive director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. TAM Kan Wing for his contributions to the Company in the past years.

#### **Appointment of Independent Non-executive Director and member of Audit Committee**

The Board of the Company announces that Mr. CHAN Kam Fuk has been appointed as an Independent Non-executive Director and a member of the Audit Committee of the Company with effect from 16 June 2014.

Mr. Chan Kam Fuk, aged 48, has years of experience in auditing, taxation, finance and accounting fields. Mr. Chan is currently the sole proprietor of Dominic K.F. Chan & Co., a CPA firm in Hong Kong. He holds a Master's degree of Professional Accounting from the University of Southern Queensland in Australia and a Master's degree of Science in Finance from the City University of Hong Kong. Mr. Chan is an Independent Non-executive Director of Haitian Hydropower International Limited, a listed company in the GEM board of Hong Kong. He is also the Company Secretary of CW Group Holdings Limited, a listed company in Hong Kong. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Taxation Institute of Hong Kong.

Mr. Chan does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is a letter of appointment entered into between the Company and Mr. Chan for his appointment as an Independent Non-executive Director for an initial term of one year which is automatically renewed on annual basis, subject to re-election at the next general meeting, and thereafter to retirement by rotation and re-election once every year in accordance with the Company's bye-laws. As specified in the letter of appointment, Mr. Chan is entitled to a Director's fee of HK\$100,000 per annum (or a pro rata amount for the duration of his directorship for an incomplete year).

Save as disclosed above, there is no other information concerning Mr. Chan's appointment as an Independent Non-executive Director that needs to be brought to the attention of the shareholders of the Company or is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

By Order of the Board  
**Luks Group (Vietnam Holdings) Co. Ltd.**  
Martin Fan  
Company Secretary

Hong Kong, 13 June 2014

*As at the date of this announcement, the Board of Directors comprises Mr. Luk King Tin, Ms. Cheng Cheung, Mr. Luk Yan, Mr. Luk Fung and Mr. Fan Chiu Tat, Martin (who are executive directors), and Mr. Liu Li Yuan, Mr. Liang Fang and Mr. Tam Kan Wing (who are independent non-executive directors).*