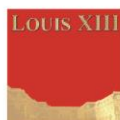


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## **Louis XIII Holdings Limited**

**路易十三集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 577)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Louis XIII Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21 June 2013 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2013 and considering the recommendation of a final dividend, if any.

By Order of the Board of  
**Louis XIII Holdings Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 10 June 2013

As at the date of this announcement, the directors of the Company are:

Mr Stephen Hung	:	Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	:	Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	:	Deputy Chairman (Executive Director)
Mr Walter Craig Power	:	Executive Director & Chief Executive Officer
Ir James Chiu, <i>OBE, JP</i>	:	Independent Non-Executive Director
Professor Lee Chack Fan, <i>SBS, JP</i>	:	Independent Non-Executive Director
Mr Iain Ferguson Bruce	:	Independent Non-Executive Director
Mr Francis Goutenmacher	:	Independent Non-Executive Director

*\* For identification purpose only*