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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)

### **CHANGE OF COMPANY'S WEBSITE**

The board of directors (the "Board") of Louis XIII Holdings Limited (the "Company") announces that a new Company's website [www.LXIII.com](http://www.LXIII.com) has been officially launched on 26 April 2013. With effect from 26 April 2013, all announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange's website will also be published on this new website of the Company.

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

Hong Kong, 26 April 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*