

Monthly Return of Equity Issuer on Movements in Securities

For the month en	nded (dd/mm/	/yyyy) :	31/08/2010			
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer LUNG KEE (BERMUDA) HOLDINGS LIMITED						
Date Submitted	_	01/09/2010				
I. Movements in Authorised Share Capital						
1. Ordinary Shares	S					
(1) Stock code:	255	_Description	n: Lung Ke	ee		
		N	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close o	of preceding m	onth 1	,000,000,000	HK\$0.10	HK\$100,000,000.00	
Increase/(decrease)			0	_	0	
Balance at close of the month1			1,000,000,000	HK\$0.10	HK\$100,000,000.00	
(2) Stock code:		_Description	n :			
		Λ	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close o	of preceding m	onth		_		
Increase/(decrease	e)			-		
Balance at close o	f the month					

2. Preference Shares			
Stock code :Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the en <i>currency</i>):	d of the month (State	HK\$10	00,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	628,339,303					
Increase/ (decrease) during the month	0					
Balance at close of the month	628,339,303					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Lapsed	Share Options (under	Share Option S	Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed I. Share Option Scheme adopted on 09/09/2002 Ordinary shares (Note I) 3	Particulars of share					No. of new shares of	No. of new shares of
Approval date							
Cold mm/yyyy) and class of shares Savetine to the total part Savetin							
Content Cont		Movement during the month				thereto	as at close of the month
Share				U			
1. Share							
Option Scheme adopted on 09/09/2002 Ordinary shares 0 0 0 0 0 10,984,000		Granted	Exercised	Cancelled	Lapsed		
Scheme adopted on 09/09/2002 Ordinary shares 0 0 0 0 0 10,984,000	1. Share						
Adopted on 09/09/2002 Ordinary shares 0 0 0 0 0 10,984,000	Option						
Ogi/09/2002	Scheme						
Ogi/09/2002	adopted on						
Ordinary shares 0 0 0 0 0 10,984,000							
2		0	0	0	0	0	10.984.000
2							
Content Cont	(11010 1)						
Content Cont	2						
shares (Note 1) 3. (I / /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	<u></u>						
shares (Note 1) 3. (I / /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
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Total funds raised during the month from exercise of	(Note 1)						
Total funds raised during the month from exercise of							
Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	3.						
Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
Shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	(/ /)						
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	shares						
Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
(Preference shares) (Other class) Total funds raised during the month from exercise of	()		To	tal A (Ordina	ary shares)		
(Other class) Total funds raised during the month from exercise of			10	(Preferer	ce charec)		
Total funds raised during the month from exercise of				(1 ICICICI	ther class)		
	TD - 1 C 1	ه و د			tilel class)		
options (State currency)			irom exercise o	Ι			
	options (State currenc	(y)					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	_ 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)3.	(/ /)					
	_ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	_ (/ /)					
	-					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordin	nary shares)		_
			(Prefere	nce shares) Other class)		_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
(/ /)		
Shares (Note 1)		
2.		
2.		
Shares (Note 1)		
3.		
Shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) At price : State currency (/ /) Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ /) Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares Class of repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares _ redeemed (Note 1)

		,				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)		_		
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. (Preference shares) (Other class) 0 Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (2) Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	N.	I ain	Roat	rd an	dG	FM	listed	issuer

Remarks (if any):
Submitted by: Wai Lung Shing
Title: Director and Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.