

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	31/7/2012				
To: Hong Kong Exchanges and	l Clearing	Limited			
Name of Issuer	LUK FO	OK HOLDINGS (I	NTERNATION	NAL) LIMITED	
Date Submitted	3 August	2012			
(1) Movements in Authorised S	Share Cap	vital			
(1) Ordinary Shares					
(1) Stock code : 590	Descrip	tion:	LUK FOOK I	HOLDINGS	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth	800,000,000	HK\$0.10	HK\$80,000,000.00	
Increase/(decrease)					
Balance at close of the month		800,000,000	HK\$0.10	HK\$80,000,000.00	
(2) Stock code :	Descrip	tion:	-		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	nonth	-			
Increase/(decrease)		-	•		
Balance at close of the month		-	. <u>-</u>		

2. Preference Shares		_	
Stock code : Descr	iption:	-	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			<u> </u>
Increase/(decrease)			
Balance at close of the month			<u>-</u>
3. Other Classes of Shares			
Stock code : Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			<u> </u>
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	нк	\$80,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	589,107,850	-		
Increase/ (decrease) during the month	<u>-</u>			
Balance at close of the month	589,107,850		<u>-</u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	133001)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Maryamant duni	na tha manth		thereto	as at close of the month
(dd/mm/yyyy) and —		Movement duri	ng the month		·	us at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1				•		
(/ /)						
shares						
(Note 1)						
(Ivole 1)						
2						
2						
(/ /)						
shares						
(Note 1)						
3						
(/ /)						
shares						
(Note 1)						-
(,		To	otal A. (Ordin	ary shares)	_	
				nce shares)		
			·	Other class)	-	
Total funds raised due	ing the month	from oversies	•	J. 1101 C1400)		
Total funds raised dur options (State currence		i iroiii exercise o	1			
options (State current	<i>y)</i>			-	<u></u>	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value 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					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
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)	(/ /)				
4					
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	-	. -

Class and description		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						
	<u> </u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2	<u>—</u>					
-						
	<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	<u>—</u>					
						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4	<u>—</u>					
	<u> </u>					
C(-11-('C1'-(-1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordir	nary shares)	-	
			(Prefere	ence shares) Other class)	-	-
			(Other class)		<u>-</u>

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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	- - -	

	her Movements 11 Type of Issue	i issued Share	Сарнаі				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
	Type of Issue			Class of shares issuable	_			
				(Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	_			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		•	or ivia	in Bou	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
	71						
			Class of shares issuable (Note 1)		- 		
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
			EGM approval date: (dd/mm/yyyy)	(/ /	/)		
			Class of shares repurchased (<i>Note 1</i>)		-		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /	/)		
			EGM approval date: (dd/mm/yyyy)	(/ /	/)		
			Class of shares redeemed (<i>Note 1</i>)		-		
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 l	Board	l and GEM lis	ted issuers
	Type of Issue			:	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
			_			
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of alassociated the	_			
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. (Ordinary s	hares) -	
			reference s (Other	shares	-	
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E):	(1		-
T.	otal ingrassa / (dagrassa) in professoras charge during	the month (i.e. Total of A	- E).	(2		
	otal increase / (decrease) in preference shares during					
	otal increase / (decrease) in other classes of shares du				Cl C	-
(I	These figures should be the same as the relevant figur	res unaer 11 above ("Movei	ments in Is	sued	snare Capitai	· <i>J</i> .)

Remarks (if any):	
Submitted by:LAW Tim Fuk, Paul	
Title: 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.