

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m		30/09/2013			
To: Hong Kong Exchanges	and Clearin	g Limited			
Name of Issuer	LUK FO	OOK HOLDINGS (II	NTERNATION	NAL) LIMITED	
Date Submitted	3 Octob	er 2013			
(1) Movements in Authorise	d Share Ca	pital			
(1) Ordinary Shares					
(1) Stock code :590_	Descri	ption:	Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month	800,000,000	HK\$0.10	HK\$80,000,000.00	
Increase/(decrease)					
Balance at close of the montl	1	800,000,000	HK\$0.10	HK\$80,000,000.00	
(2) Stock code :	Descri	ption:	-		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month			_	
Increase/(decrease)					
Balance at close of the montl	1				

Stock code : Descri	iption:		
	No. of preference 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			-
3. Other Classes of Shares	. ,.		
Stock code : Descr	iption :	-	
	No. of other classes of shares	Par value (State currency)	capital
			• •
Balance at close of preceding month	<u> </u>		
· · ·	<u>-</u>		
Balance at close of preceding month  Increase/(decrease)  Balance at close of the month	- - -		-

## 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	<u>-</u>	<u> </u>	<u> </u>	
Increase/ (decrease) during the month					
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) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and <sup>-</sup> class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) \_\_\_\_\_ (Preference shares) -(Other class) -Total funds raised during the month from exercise of options (State currency)

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the during the at close of the Description of warrants nominal close of 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) 4. / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date

(if applicable)

(dd/mm/yyyy)

Total B. (Ordinary shares) - (Preference 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						
				•		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	( / / )	<u>                                     </u>				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	(					
(dd/mm/yyyy) 4	( / / )	<u> </u>				
	_ 					
Stock code (if listed) Class of shares						•
issuable (Note 1)						
Subscription price _ EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )	)				
				nary shares)		_
				ence 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		
( / / ) shares (Note 1)		
3		-
( / / )	-	
shares (Note 1)		
Total D. (Ordinary shares)	- -	
(Preference shares)	-	•
(Other class)	-	-
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	Type of Issue	n Issued Share Capital				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 shows issuells				
			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 No. of new No. of new shares of shares of issuer issued issuer which during the may be 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 5. Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) ( / / 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) ( / / 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) 8. Consideration At price : State currency Issue and allotment 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 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) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 10. Other At price : State currency ( / / Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) 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").)

Remarks (if any):	
Submitted by: CHA	AN So Kuen
Company Se	ecretary
Title: Company So (Director, Secretary or other	
(Director, Secretary or other	r duty 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.