

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):				
To: Hong Kong Exchanges and	l Clearing	; Limited		
Name of Issuer	LUK FO	OK HOLDINGS (IN	NTERNATION	NAL) LIMITED
Date Submitted	6 March	2014		
I. Movements in Authorised Sh	are Capit	al		
1. Ordinary Shares				
(1) Stock code: 590	_Descrip	tion:	Ordinary	Shares
		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	2	800,000,000	_HK\$0.10_	HK\$80,000,000.00
(2) Stock code :	_Descrip	otion:	2	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth			
Increase/(decrease)		-		
Balance at close of the month		<u> </u>		<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			
Increase/(decrease)	<u> </u>		<u>#</u> .Y
Balance at close of the month		/-	
3. Other Classes of Shares			
Stock code:Descr	ription:	-	
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month			-
Increase/(decrease)			-
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	: -		· <u></u> -		
Increase/ (decrease) during the month		% = .		·		
Balance at close of the month	589,107,850			·		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the l	(ssuer)			
Particulars of share option scheme including EGM		const. Compa			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
approval date		Movement durii	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1	Granica	Exercised	Cuntonica	Бароса		
(/ /)						
shares (Note 1)		<u></u> 1				-
2						
(/ /) shares						
(Note 1)		, ,				·
3						
shares						
(Note 1)						
		To	tal A. (Ordin	ary shares)	-	
			(Prefere	nce shares)	2 7	
			((Other class)	.	
Total funds raised dur		from exercise o	f			
options (State current	cy)		44			

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
<u>1 </u>	—				
	<u>→</u> ,				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.	_				
			 :		2 18
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					
				S	
(/ /)				Dy	
Stock code (if listed) Class of shares	in the state of th				
issuable (Note 1)	W. Carlotte and Car				
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
	Tota		nary shares)		
			ence shares)		_
		((Other class)	-	- :4

Convertibles (i.e. Convertible in	nto Shares of the Is	ssuer which are to	be Listed)			
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.	(/ /)					
						
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)	(/ /)					
Stock code (if listed)	_					-
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Ondi	now shores		
			Total C. (Ordin (Prefere	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)		
T (I D (O I') I)		
Total D. (Ordinary shares) (Preference shares)	•	
(Other class)		
(00.01 0.00)		

0	ther Movements in I	ssued Share Capital				21 0	21. 2
	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
	M. A.						
			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)	(/ /)		
						8	T (

For Main Board and GEM listed 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)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	_	-		
6.	Repurchase of shares		Cancellation date : (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)	(/ /)		
						fi	9
			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)	(/ /)		
						9	

	For N	Aain Boar	d and GEM lis	
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)			
P. Capital reorganisation	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)		
	Class of shares issuable(Note 1)			
O. Other (Please specify) At price: State currency	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)		
	Total E. (Ordi	nary share	es) -	
	(Prefer	ence share Other class	es) <u>-</u>	-
Total increase / (decrease) in ordinary shares du	ring 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 sh	ares during the month (i.e. Total of A	to E):		2
(These figures should be the same as the relevan			d Share Capita	l").)

Remarks (if any):
Submitted by: CHAN So Kuen
Company Secretary
Title:
(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.