

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm	31/05/2014			
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	LUK FO	OK HOLDINGS (I	NTERNATION	NAL) LIMITED
Date Submitted	4 June 20	)14		
I. Movements in Authorised Sh	are Capita	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 m	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		-		

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

## 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	<del>-</del>		
Increase/ (decrease) during the month	<u> </u>			
Balance at close of the month	589,107,850		- <del>-</del>	

## 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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
( / / )						
shares						
(Note 1)						-
(=,,,,,						
2						
( / / )						
shares		·				
(Note 1)						
3						
( / / )						
shares						
( <i>Note 1</i> )						
		To	tal A. (Ordin	ary shares)	-	
				nce shares)	-	
				Other class)	-	
Total funds raised dur	ring the month	from evercise o	•	,		
options (State currence		i itolii cacicise u	1	_		
options (State current	37					

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	-				
	-				
( / / )	<del>-</del>				-
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)					
(dd/mm/yyyy) 4	( / / )				
( / / )	·				-
Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	1 B. (Ordi	nary shares)	_	
	1011	(Prefere	ence shares)	<u>-</u>	-
		(	Other class)	=	_

Convertibles (i.e. Convertible i	nto Shares of the I	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	<u></u>					
Charles and (if lines d)	_ _ 					
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 (Note 1)						
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	<del></del>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy)	( / / )		Total C (Ordin	nary shares)	_	
			(Prefere	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		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	-	
(Other class)	-	

	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
	<u> </u>		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					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						
					_		
			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)	( /	/ )		

	1 01	Main Doar	d and GEM lis	
			No. of new	No. of new
			shares of issuer issued	shares of
			during the	may be
			month	issued
			pursuant	pursuant
			thereto	thereto as at
				close of the
Type of Issue				month
	Class of shares issuable _	-		
	(Note 1)			
9. Capital	Issue and allotment (	/ / )		
reorganisation	date: (dd/mm/yyyy)			
		/ / )		
	LOW approvar date.	, , <b>,</b>		
	(dd/mm/yyyy)			
				-
		_		
	Class of shares issuable _			
	(Note 1)			
10. Other (Please specify) At price: State currency	Issue and alletment	/ / )		
(Please specify) At price currency	<ul><li>Issue and allotment date: (dd/mm/yyyy)</li></ul>	, , ,		
	EGM approval date:	/ / )		
	(dd/mm/yyyy)			
		inary share		_
		rence share		-
	1	(Other class	s)	-
Total increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to E):	(	1)	-
		(	2)	-
Total increase / (decrease) in preference shares during	g the month (i.e. Total of A to E)	):		-
Total increase / (decrease) in other classes of shares d	uring the month (i.e. Total of A	to E):		-
(These figures should be the same as the relevant figu	-		Share Canita	1").)

Remarks	Remarks (if any):				
0.1					
Submitte	d by: CHAN So Kuen				
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.