

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/06/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED
Date Submitted	4 July 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>590</u> Descrij	ption :	tion : Ordinary Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	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	ption :	-				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month			<u> </u>			
Increase/(decrease)			<u> </u>			
Balance at close of the month						

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)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descri	ption :	-	
	No. of other classes of 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			

Total authorised share capital at the end of the month (*State* **HK\$80,000,000.00** · **HK\$80,000,000** · **HK\$80,000** · **HK\$80,000,000** · **HK\$80,000** · **HK\$80,000,000** · **HK\$80,000** · **HK\$**

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>	_	<u>-</u>	
Balance at close of the month	589,107,850			

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 -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
(/ /)						
shares						
(Note 1)						
2						
shares						
			·			
(Note 1)						
2						
<u>3</u>						
(/ /)						
shares						
(Note 1)						
		Тс			-	
				nce shares)	-	
			(0	Other class)	-	
Total funds raised duri	ing the month	n from exercise o	f			
options (State currency						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val close of preceding m	du du	xercised uring 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							
<pre>(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)</pre>							
(dd/mm/yyyy)	(/ /)					
<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							
(if applicable)	(/ /)					
4	, ,	,					
(/ /) Steels and a (if listed)							
Class of shares issuable (<i>Note 1</i>)							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Prefere	nary shares) ence shares) Other class)	-	_

Convertibles (i.e. Convertible ir	to Channe of the I			For Main Board	and GEM liste	d issuers
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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable)		·				
(dd/mm/yyyy))	(/ /)					
<u>2</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>J.</u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4	—					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			otal C. (Ordir) Profess	nary shares) ence shares)	-	-
			(1101010)	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)

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

		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 (<i>Note 1</i>)				monui
1.	Rights issue	At price : State	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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	_			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	_			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	For Main	n Boar	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	**						
5.	Scrip dividend	At price : State currency ——	Class of shares issuable (<i>Note 1</i>) 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	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 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 shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (C (Pre	Ordinary share eference share (Other cla	es) -	-

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 I	ssued Sha	vre Capital").)

Remarks	(if	any)):
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Submitted 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.