

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm		31/10/2	014		
To: Hong Kong Exchanges and	d Clearing	g Limited			
Name of Issuer	LUK FO	OK HOLDINGS (II	NTERNATION	NAL) LIMITED	
Date Submitted 4 November 2014					
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : Description : 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		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 n	nonth				
Increase/(decrease)				<u> </u>	
Balance at close of the month				<u> </u>	

Stock code : Descri	ption :	-	
	No. of preference 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			-
3. Other Classes of Shares			
	ption :	-	
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	
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			<u> </u>		
Increase/ (decrease) during the month						
Balance at close of the month	589,107,850	-				

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
 option scheme
 including EGM

No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto

approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares Lapsed issuable Granted Exercised Cancelled (/ /)shares (*Note 1*)) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) _____ (Preference shares) - (Other class) -

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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	-				
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)	<u> </u>			
<u>2</u>	- -				
(/ /) Stock code (if listed) Class of shares		_			
issuable (Note 1) Subscription price EGM approval date		<u> </u>			
(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) (dd/mm/yyyy) 4	(/ /)				
	- -				
(/ /)					
Class of shares		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
(dd/IIIII/yyyy)	, ,	otal B. (Ordi	nary shares)	-	_
			ence shares) Other class)		

Convertibles (i.e. Convertible in 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	Outstanding	month	month	month		
1	_ _ _					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price	_					
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2						
Stock code (if listed)	_ 					
Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3	_					
Stock code (if listed) Class of shares	_ 					
issuable (<i>Note 1</i>) Subscription price						
	(/ /)					
4	<u> </u>					
Stock code (if listed) Class of shares	 					
issuable (Note 1) Subscription price		<u></u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		'	Total C. (Ordin	nary shares) ence shares)		-
			(1)	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		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	-	
(Other class)	-	

Class of shares issuable (// /) 1. Rights issue At price: State currency		Type of Issue	1 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
1. Rights issue		Type of Issue		Class of shares issuable	_			
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) date: (dd/mm/yyyy) 2. Open offer								
Class of shares issuable ————————————————————————————————————	1.	Rights issue	At price : State		(/ /)		
2. Open offer At price: State currency Bissue and allotment (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) At price: State currency Class of shares issuable (/ /) Issue and allotment date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Bissue and allotment (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) At price: State currency Class of shares issuable (/ /) Issue and allotment date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) AGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /)								
2. Open orier At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares issuable (//) Class of shares issuable (//) Issue and allotment date: (dd/mm/yyyy) Class of shares issuable (//) EGM approval date: (//)	2.	Open offer			(/ /)		
(Note 1)					(/ /)		
(Note 1)								
AGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:								
Class of shares issuable ————————————————————————————————————	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /)					(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
2011 approvat date.	4.	Bonus issue			(/ /)		
1					(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		1	TOI Maii	Boai	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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)	(/ /)		

		Fe	or Maın E		and GEM lis	
					No. of new	No. of new
				i	shares of	shares of issuer which
				,	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)				
		ECM 1.1.	(/ /)		
		EGM approval date:	(/ /	,		
		(dd/mm/yyyy)				
			_			
		Class of shares issuable		_		
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and alletment	(/ /)		
	(Please specify) At place currency	- Issue and allotment date : (dd/mm/yyyy)	, ,	,		
		date. (dd/ffifi/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)				
			rdinary sl			
		(Pre	ference sl			
			(Other	class,)	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	(·):	(1)	-
				(2)	_
				(2		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			-
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):		•	-
	These figures should be the same as the relevant figur	_		sued !	Shara Canita	· · · · · · · · · · · · · · · · · · ·
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Remarks	(if any):
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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.