31/12/2014



For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED 5 January 2015					
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 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 : Desc	ription :	-			
	No. of ordinary 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			<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)			
Balance at close of the month	-		<u>-</u>
3. Other Classes of Shares			
Stock code : Descr	iption:	_	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	d of the month (State	Н	\$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	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					•	
class of shares	C	E	C 11 . 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
(/ /)						
shares		-	-			-
(Note 1)						
2						
2						
(/ /)						
shares						
(Note 1)						-
(Ivoie I)						
3						
(/ /)						
shares						
(<i>Note 1</i>)				-		-
,		To	otal A. (Ordin	ary shares)		
					-	
				Other class)	-	
Total funds raised du	ring the month	n from exercise o	•	,		
options (State current				-		
= '	-		-			

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						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2	<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	<u> </u>					
Stock code (if listed)	 					
Class of shares issuable (<i>Note 1</i>) 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 C. (Ordin	nary shares)ence shares)	<u>-</u>	-
			(1)	Other class)	-	<i>.</i> -

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)	-	

					No. of new shares of issuer issued	No. of new shares of issuer which
Type of Issue					during the month pursuant thereto	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 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				
4. Bonus issue		(Note 1) Issue and allotment	(/ /)		
		date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		1	TOI Maii	Doar	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)	(/ /)		
							-

		For Main		and GEM lis	
				No. of new	No. of new
				shares of	shares of issuer which
			1	during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
				*	close of the
	Type of Issue				month
	1, pc 01 1, 5, 10				
		Class of shares issuable			
		(Note 1)			
		,	,		
9.	Capital	Issue and allotment (/ /)		
	reorganisation	date: (dd/mm/yyyy)			
		FGM approval date: (/ /)		
		LOW approvar date.	,		
		(dd/mm/yyyy)			
		Class of shares issuable			
		(Note 1)			
10	0.1				
10.	Other (Please specify) At price : State currency	- Issue and allotment (/ /)		
	(Please specify) - currency	date : (dd/mm/yyyy)			
			`		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)			
		Total E. (Ordinary			
		(Preference			_
		(Othe	er class)	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	_
10	tal mercase / (decrease) in ordinary shares during the	c month (i.e. rotal of 11 to 2).	(+	<i></i>	
			(2	2)	-
	. 1	5 4 6 F 4-1 - C A 4 - E		· .	
10	otal increase / (decrease) in preference shares during t	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)	:		-
(T	hese figures should be the same as the relevant figure	es under II above ("Movements in l	ssued	Share Capital	!").)

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.