

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :31/01/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED
Date Submitted	4 February 2015

### I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>590</u> Descrip	otion :	ion : 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	otion :	-			
	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	ription :		
	No. of preference 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			

#### 3. Other Classes of Shares

Stock code : Description :							
	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	-			
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)						
<u>3</u>						
( / / )						
shares						
(Note 1)						
		Тс	tal A. (Ordin	ary shares)	-	
					-	
				Other class)	-	
Total funds raised dur	ing the month	from exercise o				
options (State currence			1	_		
Sphons (Suite Current,	J /					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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					
( / / ) 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 (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4	( / / )	_			
Class of shares issuable ( <i>Note 1</i> ) Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)					
(dd/mm/yyyy)	( / / ) To	(Prefere	nary shares) ence shares) Other class)	-	_

C		1.1		For Main Board and GEM listed issuers		
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						
(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)						
	( / / )					
4						
					<u> </u>	
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
	,		Fotal 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		
( / / )	1	
shares (Note 1)	1	
2	-	
	1	
	]	
shares (Note 1)		
3		
	]	
$\frac{(//)}{(N_{1})}$	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

	Type of Issue	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> )				
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 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	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)	( / /	)		

	Type of Issue		F	For Mair	<u>1 Boai</u>	d and GEM lis 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 (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price : State currency	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. (O (Pro	Ordinary share eference share (Other clas	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	re 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.