31/05/2015



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  2 June 2015					
I. Movements in Authorised Share Ca	pital				
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)	<u> </u>				
Balance at close of the month	800,000,000	HK\$0.10	HK\$80,000,000.00		
(2) Stock code : Desc	cription:	-			
	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>		<u> </u>		

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			
	iption :	-	
	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 ordin	ary 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	<u>-</u>				

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	Share opnon		100001)		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		Wiovement duri	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
( / / )						
shares						
(Note 1)			·	-		
(14016-1)						
2						
<u> </u>						
( / / )						
shares						
(Note 1)						
3						
( / / )						
shares						
( <i>Note 1</i> )					_	-
,		To	otal A. (Ordin	ary shares)		
					-	
				Other class)		
Total funds raised du	ring the month	from overeige o		2 2222 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
Total funds raised du options (State curren		i mom exercise o	1	_		
options (state current	<i>Cy)</i>					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value preceding	of during th		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 (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)	( / / )				
4	- -				
( / / ) Stock code (if listed)					
Class of shares					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
		Total B. (Or (Pref	dinary shares) erence shares) (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						
	_ _ 					
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>					
	<u>—</u>					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
·	( / / )					
4	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/IIIII/yyyy)	( / / )		Total C (Ordi	nary shares)	_	
			(Prefere	ence shares)	-	_
			(	Other class)		<del>-</del> -
						=

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		
shares ( <i>Note 1</i> )  3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)  (Preference shares)  (Other class)	- - -	

	Type of Issue	n 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
	<i>J</i> F · · · · · · · · · · · · · · · · · ·		Class of shares issuable				
		At maios State	(Note 1)  Issue and allotment	( / /	)		
1.	Rights issue	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )		_		
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)	( / /	)		

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
	Type of issue						
			Class of shares issuable		_		
5.	Scrip dividend	At price : State currency ———	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( /	/	)	
		ourrone;	EGM approval date: (dd/mm/yyyy)	( /	/	)	
							_
			Class of shares repurchased (Note 1)		_	-	
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)	( /	/	)	

		F	or Main E	3oard	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
		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)	( / /	,		
		(dd/IIIII/yyyy)				
			_			
		Class of shares issuable				
		(Note 1)				
10.	Other (Please specify) At price: State currency	Tanana and all atmosph	( / /	)		
	(Please specify) At place currency	- Issue and allotment date : (dd/mm/yyyy)	, ,	,		
		date. (dd/mm/yyyy)				
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)				
			Ordinary sl			
		(Pre	eference sl			
			(Other	class	)	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	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	f A to E):		•	-
	These figures should be the same as the relevant figur	_		sued	Shara Canita	· · · · · · · · · · · · · · · · · · ·
1 (1	nese figures snound be the same as the relevant figur	es unuel 11 ubbve   Movelli	ienis in isi	sueu	эпиге Сирниі	1.1

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.