

# Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :31/01/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED
Date Submitted	3 February 2016

### I. Movements in Authorised Share Capital

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

# 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	<b>.</b>						
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\$** 

# 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	(2,000,000)			
Balance at close of the month	587,107,850			

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		
<u>1</u>						
shares						
(Note 1)						
(1,0,0,1)						
2 -						
shares						
(Note 1)						
3						
( / / )						
shares						
(Note 1)						
(1,0,0,1)		Тс	otal A (Ordin	ary shares)		
		10			-	
				Other class)	-	
Tr. ( .1. C 1	·	<u>.</u>		Julei (1855)		
Total funds raised dur		i from exercise o	Ι			
options (State currenc	y)			-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	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					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)	· ·				
(dd/mm/yyyy)	( / / )	-			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )		-			
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)	( / / ) Tota	(Preferer	ary shares) nce shares) 0ther class)	-	

Convertibles (i.e. Convertible ir	tto Shares of the Is	ssuer which are to	De Listea)			
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 ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)		·				
(dd/mm/yyyy))	( / / )					
<u>2.</u> -						
Stock code (if listed)	<u> </u>	· _				
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)	( / / )		Fotal C (Ordin	nary shares)	_	
		1	(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),	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
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
3		
	-	
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> )				monur
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 ( <i>Note 1</i> )	_			
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		I	For Main Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
Type of Issue					
5. Scrip dividend A	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)	 ( / / _ ) ( / / _ )		
<ol> <li>Repurchase of shares</li> </ol>		(dd/mm/yyyy)	<u>Ordinary</u> (13/01/2016) (29/01/2016) (19/08/2015)	(1,000,000) (1,000,000)	
7. Redemption of shares		Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	 ( / / _ ) ( / / _ )		
8. Consideration A	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)	 ( / / _ ) ( / / _ )		

			Fo	or Main Boar	d and GEM lis	sted 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 ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E. (O (Prei	rdinary shares ference shares (Other class		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(2,000,000)		
	(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 Issued Share Capital").)				

Remarks	(if	any)	):
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Submit	ted by:	CHAN So Kuen		
Title: Executive Director, Chief Financial Officer & 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.