

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	уууу) :		31/03/2016	
To : Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	LUK FO	OK HOLDINGS (IN	NTERNATIONA	AL) LIMITED
Date Submitted	6 April 2	2016		
I. Movements in Authorised Sha	re Capita	al		
1. Ordinary Shares				
(1) Stock code :590	_Descrip	tion :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	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 m	onth	<u> </u>	<u> </u>	
Increase/(decrease)			-	<u> </u>
Balance at close of the month		-	<u> </u>	<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			<u> </u>
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			<u> </u>
Increase/(decrease)			<u> </u>
Balance at close of the month			<u> </u>
Total authorised share capital at the encurrency):	d of the month (State	HK	\$80,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	587,107,850		. <u> </u>	
Increase/ (decrease) during the month				<u> </u>
Balance at close of the month	587,107,850		<u> </u>	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the	Issuer which	are to be L	isted				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		of	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 (Note 1)							
Subscription price EGM approval date							
(if applicable)							
	( /	/ )					
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							
inguishin (Nata 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( /	/ )					
			Total E	`	ary shares)		_
					nce shares) Other class)		-
				(0	Julio 01033)		=

Convertibles (i.e. Convertible	into Shares of t	he Issuer which a	re to be Liste	ed)		
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	-					
	<del></del>					
	<del>_</del>					
	_					
Stock code (if listed)	<del>-</del>		_			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy))	( / / )	<del></del>				
2	_					
	_					
-	_					
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	, ,					
	_					
	<del>_</del>					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy)	( / / )		al C (Ordina	ry shares)	_	
		iUla	ıı O. (Olulla Preferenc	ce shares)		_
			(Ot	ther class)	_	_
1			, 5.			=

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
2		
( / / ) shares (Note 1)		
3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares) (Other class)	-	

Ot	her Movements	in Issued Sha	are Capital					
	Tono of loos						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				_			month
				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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM 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							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 )   01 10000			Class of shares		_			
5.	Scrip dividend	At price :	State	issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	(	/ /	)		
0.	Comp dividend	At phoo .	currency ———	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 (Note 1)		_			
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)	(	/ /	)		

	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			
	1,500 0. 10000	<u>-</u>					
		Class of sharesissuable (Note 1)					
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)					
		EGM approval date: ( / / ) (dd/mm/yyyy)					
				_			
		Class of sharesissuable (Note 1)					
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)					
		EGM approval date: ( / / ) (dd/mm/yyyy)		_			
		Total E. (Ordina	ary				
		share (Preference share	es) -	_			
		(Other class		- -			
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to E):	(1)	-			
	tall into output (upon output), in on all large of talling	,	(2)	-			
To	otal increase / (decrease) in preference shares duri	ing the month (i.e. Total of A to E):		-			
To	otal increase / (decrease) in other classes of shares	s during the month (i.e. Total of A to E)	:	-			
(7	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remar	Remarks (if any):						
			_				
Submi	tted by:	CHAN So Kuen					
Title:	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.