

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	уууу) :		30/06/2016						
Го : Hong Kong Exchanges and Clearing Limited									
Name of Issuer	LUK FO	OK HOLDINGS (IN	NTERNATIONA	L) LIMITED					
Date Submitted	5 July 2	016							
I. Movements in Authorised Share Capital									
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)		-	_	<u>-</u>					
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>						

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			-
Increase/(decrease)			-
Balance at close of the month	<u>-</u>	-	<u> </u>
Total authorised share capital at the en currency):	d of the month (State	НК	\$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			
Increase/ (decrease) during the month	<u>-</u>	<u>-</u>	<u> </u>	
Balance at close of the month	587,107,850	<u>-</u>	<u>-</u>	<u>-</u>

III. Details of Movements in Issued Share Capital

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	
including EGM	N	Movement duri	ng the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and						
class of shares	Crantad	Eversional	Concolled	Longod		
issuable 1	Granted	Exercised	Cancelled	Lapsed		
1						
(/ /)						
shares						
(Note 1)			-			
,						
2						
(/ /)						
shares (Note 1)						
(Note 1)						
3						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordina			
				ce shares)		
			•	Other class)		
Total funds raised d of options (State cu		nth from exerc	ise			

No. of new shares of issuer which shares of issuer which may be a close of the during the during the during the at close of the interest of the issued during the at close of the interest of the interest of the issued during the at close of the issued which issued pursuant thereto as at close of the interest of the issued which issued issued which issued pursuant thereto as at close of the interest of the interest of the interest of the issued which issued pursuant thereto as at close of the interest of th	Warrants to Issue Shares of the	Issuer which	are to be	Listed				
C		of nominal	close	of	during the	at close of the	issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
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) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) 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) 4. Total B. (Ordinary shares) - (Preference shares)	1							
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(dd/mm/yyyy) 2	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
2.	(dd/mm/yyyy)	(/	/)					
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) (dd/mm/yyyy) 4 (/ /) Stock code (if listed) Class of shares issuable (Note 1) 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 B. (Ordinary shares) (Preference shares) -		(, ,						
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) (dd/mm/yyyy) 4 (/ /) Stock code (if listed) Class of shares issuable (Note 1) 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 B. (Ordinary shares) (Preference shares) -								
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) (dd/mm/yyyy) 4 (/ /) Stock code (if listed) Class of shares issuable (Note 1) 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 B. (Ordinary shares) (Preference shares) -								<u> </u>
(if applicable) (dd/mm/yyyy) 3.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
Stock code (if listed) Class of shares issuable (Note 1) 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 B. (Ordinary shares) - (Preference shares) - (Preference shares)	(if applicable) (dd/mm/yyyy)	(/ ,	′)					
Stock code (if listed) Class of shares issuable (Note 1) 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 B. (Ordinary shares) - (Preference shares) - (Preference shares)								
EGM approval date (if applicable) (dd/mm/yyyy) 4 (Stock code (if listed) Class of shares issuable (Note 1)							
(dd/mm/yyyy)	EGM approval date							
4		(/ /	/)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) - (Preference shares)	·	,	,					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) - (Preference shares)								
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) - (Preference shares)								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) - (Preference shares)	,							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) - (Preference shares)	Class of shares							
EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) - (Preference shares)								
(if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) - (Preference shares)								
Total B. (Ordinary shares)(Preference shares)	(if applicable)	, ,	, ,					
(Preference shares)	(dd/mm/yyyy)	(/ /	')					
(Preference shares) (Other class)				Total B	. (Ordin	ary shares)	-	_
(Other class)					(Prefere	nce shares)	-	-
·						ZUIDI (1855)		

Convertibles (i.e. Convertible in	nto Shares of	the 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						
	-					
	•					
	-					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / \					
(dd/mm/yyyy))	(/ /)	<u> </u>				
2	-					
	-					
	-					
Ota ali an da ('f linta d'						
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)	<u> </u>					
Class of shares						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
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)	(/ /)					
		Tota	al C. (Ordina	iry shares)	-	_
			(Preference	cé shares)	-	=
			(Ot	ther class)	-	_

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

Ot	her Movements	in Issued Sha	are Capital					
	T (1)						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							monun
				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		(/ /)		
				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			
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
		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	nry				
		share (Preference share	es) <u>-</u>	-			
		(Other class		-			
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to E):	(1)	-			
	daming	,	(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	ks (if any):			
			_		
Submitted by: CHAN So Kuen					
Title:	Exec	cutive Director, Chief Financial Officer & Company Secretary			
	(Directo	r, 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.