

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	31/12/2017			
To : Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	LUK FO	OOK HOLDINGS (INTERNATIO	NAL) LIMITED
Date Submitted	2 Janua	ary 2018		
I. Movements in Authorised Shar	e Capita	al		
1. Ordinary Shares				1
(1) Stock code : Description :			Ordinary S	hares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mo	onth	800,000,000	0.10	80,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the month		800,000,000	0.10	80,000,000.00
(2) Stock code : N/A	Descrip	tion :	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shar	es				
Stock code :	N/A	Descripti	on :	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	month _			
Increase/(decrease))	_			
Balance at close of	the month	_			
3. Other Classes of	f Shares				
Stock code :	N/A	Descripti	on :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	month _			
Increase/(decrease	e)	_			
Balance at close of	the month	_			
Total authorised sh	are capital a	at the end o	f the month (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	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	587,107,850	N/A	N/A	N/A	

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 1. shares N/A N/A N/A N/A N/A N/A (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed	b			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		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.						
	N/A	N/A	N/A	N/A	N/A	N/A
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)						
Cubacription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/	/)				
4.	,	,	_			
(/ /)						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price			<u> </u>			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/	/)				
	<u> </u>	,			N1/0	
		Tota	`	nary shares) nce shares)	N/A N/A	-
				Other class)	N/A	_

Convertibles (i.e. Convertible	into Shares of	the Issuer which a	are 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.	<u> </u>					
						
	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date	IN/A	N/A	IN/A	IN/A	IV/A	N/A
(if applicable)	/ / / /					
(dd/mm/yyyy))	(/ /)	<u> </u>				
2.						
	<u> </u>					
	<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>				
						
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
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)	(/ /)	1				
		Tot	al C. (Ordina	ry shares)	N/A	_
			(Preference	ce shares)	N/A	=
			(O:	ther class)	N/A	<u>-</u>

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. N/A		
(/ /) shares (Note 1)		
2. <u>N/A</u>		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Ot	her Movements	in Issued Sha	are Capital					
	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 (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				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)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	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)				
5.	Scrip dividend	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares				
6.	Repurchase of			repurchased (Note 1)	(/ /)		
0.	shares			Cancellation date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				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)	(/ /)		
				(4.4, , , , , , , , , , , , , , , ,			N/A	N/A

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)		
		<u>N/A</u>	N/A
	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)) <u>N/A</u>	N/A
	Total E. (Ordinary shar	es) N/A	
	Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	- -
Total increase / (decrease) in ordinary shares durin	g the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares du	uring the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of share	es during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant	figures under II above ("Movements in	Issued Share	Capital").)

Remark	ss (if any):					
N/A						
		-				
Submitte	ed by: CHAN So Kuen					
Title:	Executive Director, Chief Financial Officer & Company Secreta	ary				
	(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.