

Monthly Return of Equity Issuer on Movements in Securities

For the month end	ed (dd/mm	/yyyy):	30/11/2018						
To : Hong Kong Exc	hanges and	d Clearing	Limited						
Name of Issuer		LUK FO	OOK HOLDINGS (INTERNATIO	NAL) LIMITED				
Date Submitted		3 Dece	mber 2018						
I. Movements in Authorised Share Capital									
1. Ordinary Shares									
(1) Stock code : _	590	_Descrip	tion :	Ordinary S	hares				
			No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of	preceding r	nonth	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	escription :		1				
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month									
Increase/(decrease)									
Balance at close of	the month								

2. Preference Share	S				
Stock code :	N/A	Descrip	otion :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				
3. Other Classes of S	Shares				
Stock code :	N/A	Descrip	otion :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of t	he month				

Total authorised share capital at the end of 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	<u>N/A</u>		
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)

Share Options (und	er Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM		Movement duri	na the month		thereto	thereto as at close of
approval date -					=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
(**************************************						
2.						
shares						
(Note 1)		-				
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						-
(Note 1)		т.	stal A (Oralia	ow.oboxa=\	NI/A	
		10	otal A. (Ordina		N/A	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised d		nth from exerc	ise			
of options (State cu	rrency)			N/A		

Warrants to Issue Shares of the	e Issuer which	n are to be L	isted				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		of o		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)							
On the second settlement of the second second							
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)	(/	/)					
			Total B.	(Ordin	ary shares)	N/A	
			J.w. D.	(Preferer	nce shares) Other class)	N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of t	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 (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>						
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	(
	_					
	<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		N/A	=
				ce shares) ther class)	N/A N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

ulali	under Share Option Schemes)		
if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)		
	Shares (Note 1)		
2	Λ1/Λ		
۷.	N/A		
	shares (Note 1)		
3.	N/A		
	(/ /)		
	shares (Note 1)		
	3114100 (11010 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
		N/A N/A	
	(Other class)	IN/A	

Ot	her Movements	in Issued Sha	are Capital				NI (NI C
							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							HIOHUH
				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)	(/ /)		
				(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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares				
			0	issuable (Note 1)	/ / /	\		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(22			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							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
	1900 01 13340			Class of shares issuable (Note 1)					
5.	Scrip dividend	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
	·	·	currency ———	EGM approval date: (dd/mm/yyyy)	(/	/)		
								N/A	N/A
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(аалынуууу)				N/A	N/A
				Class of shares redeemed (Note 1)			_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(22,,,,,,				<u>N/A</u>	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)	(/	/)		
								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
	Type of issue					
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	_ N/A	N/A
		Total E. (Or	dinary sh	ares') N/A	
			erence sh (Other o	ares	N/A	- - -
Тс	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A	to E):	(1)	N/A
				(2		N/A
To	otal increase / (decrease) in preference shares duri	ing the month (i.e. Total of	A to E):	•		N/A
To	otal increase / (decrease) in other classes of share:	s during the month (i.e. To	tal of A to	E):		N/A
	hese figures should be the same as the relevant fi	- ·		-	sued Share (Capital").)

Remark	arks (if any):	
N/A		
		_
Submitt	itted 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.