

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	31/12/2018			
To : Hong Kong Exchanges and	Clearing	Limited		
Name of Issuer	LUK FO	OOK HOLDINGS (INTERNATIO	NAL) LIMITED
Date Submitted	2 Janua	ary 2019		
I. Movements in Authorised Shar	e Capita	al		
1. Ordinary Shares				
(1) Stock code : 590 Description : Ordinary Shares				
		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 Share	es				
Stock code :	N/A	Descri	otion :	N/A	\
			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				
3. Other Classes of	Shares				
Stock code :	N/A	Descri	otion :	N/A	
			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				
Total authorised sha	are canital	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	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	lssuer which	ı are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		e of		Nominal value at close of the month		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)				1971			
(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.	(/	/)					
Subscription price EGM approval date (if applicable)	(/						
4.							
Subscription price EGM approval date (if applicable)	(/						
			Total B	`	nary shares)	N/A	_
					nce shares) Other class)	N/A N/A	-
				(<u>, </u>	-

Convertibles (i.e. Convertible i	nto Shares c	f the Issue	r which a	re to be Liste	ed)		
Class and description	Currency of amount outstandin	of pre	t at close eceding onth	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.	_						
	=						
	-	• • •			21/2	21/2	
Stock and (if listed)	N/A	N/	<u>A</u>	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) Subscription price							
EGM approval date							
(if applicable)							
	(/ /)					
4.	_						
	_						
	=						
Stock code (if listed)	-	· <u></u> ,					
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)	, , ,						
(dd/mm/yyyy)	(/ /)	Tota	al C. (Ordina	iry charac)	N/A	
			1016		ce shares)	N/A	-
					ther class)	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)

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

Ot	her Movements	in Issued Sha	are Capital					
	Type of Jesus						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)	(/ /)		
				, ,,,,,,			<u>N/A</u>	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	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)				
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	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)	(/ /)	N/A	N/A
							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)	(/ /)		
							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)	(/ /)		
							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 sharesissuable (Note 1)	-	
Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/mm/yyyy))	
		N/A	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 (Preference shar (Other cla	res) N/A	- - -
Total increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A N/A
Total increase / (decrease) in preference shares du			N/A
Total increase / (decrease) in other classes of share (These figures should be the same as the relevant)	·	·	

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.