

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _____ 31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED

Date Submitted

1 February 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>590</u> Descrip	tion :	Ordinary Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	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 : <u>N/A</u> Descrip	tion :	N/A			
(2) Stock code : <u>N/A</u> Descrip	tion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)		
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary	Par value <i>(State</i>	Authorised share capital		
	No. of ordinary	Par value <i>(State</i>	Authorised share capital		

2. Preference Shares

Stock code : N/A Descrip		ption :	N/A	<u> </u>	
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding	month			
Increase/(decrease))				
Balance at close of	the month				

3. Other Classes of Shares

Stock code :	N/A	Description :		N/A			
			of other of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close of p	receding	month					
Increase/(decrease)							
Balance at close of th	ie 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	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 share option					issuer issued during	No. of new shares of issuer which may be
scheme					the month pursuant	issued pursuant
including EGM approval date	Ν	Novement duri	ng the month		thereto	thereto as at close of the month
(dd/mm/yyyy) and						the month
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						
2.						
shares						
(Note 1)						
3.						
<u>(/ /)</u>						
shares						
(Note 1)		т	tal A (Ordina	w (abaraa)	N/A	
		IC	otal A. (Ordina	ce shares)	N/A	
				ther class)	N/A	
Total funds raised d	uring the mo	nth from evere		1101 01000)	1 1/7 1	
of options (State cu			30	N/A		
	(in the second sec			1 1/7 1		

Warrants to Issue Shares of the	Issuer which	n are to be	Listed				
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
<u>1.</u>							
	N/A	N/A		N/A	N/A	N/A	N/A
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) <u>3.</u>	(/)	/)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
(if applicable)	(/	/)					
(/ /) Stock code (if listed)							
Class of shares							
issuable (<i>Note 1)</i> Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/						
			Total B	(Preferer	ary shares) nce shares) Dther class)	N/A N/A N/A	

Convertibles (i.e. Convertible i	nto Shares of t	the Issuer which a	re to be Liste	}d)		
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
	-					
	-					
	N/A	N/A	N/A	N/A	N/A	N/A
Subscription price EGM approval date (if applicable)						
	-					
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)	(/ /)		ıl 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)

Ful	I particulars including EGM approval date (dd/mm/yyyy),	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
	pplicable, and class of shares issuable:		
1.	N/A		
	shares (Note 1)		
			·
_	N1/A		
2.	N/A		
	(/ /)		
	shares (Note 1)		
3.	N/A		
0.			
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
		11/7	
1			

	ner Movements		ιτε Οαριίαι					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.	Rights issue	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
2.	Open offer	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
3.	Placing	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
4.	Bonus issue			Class of shares issuable (<i>Note 1</i>) 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	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				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
							<u> </u>	<u> </u>
				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)	(/ /)	.	
							<u>N/A</u>	<u>N/A</u>

	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 shares issuable (Note 1)				
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				dinary sha rence sha (Other c	ares) N/A	- -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A
Total increase / (decrease) in other classes of shares 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 Issue	d Share Capital").)

Remarks (if any):	
N/A	
Submitted 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.