

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy	y): <u>30/06/2019</u>							
To: Hong Kong Exchanges and Clearing Limited									
Name of IssuerLUK FOOK HOLDINGS (INTERNATIONAL) LIMITED									
Date Submitted	2 July 20	019							
I. Movements in Authorised Share Capital									
1. Ordinary Shares									
(1) Stock code :590	Descrip	otion :	Ordinary S	Shares					
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)					
Balance at close of precedir	ng month	800,000,000	0.10	80,000,000.00					
Increase/(decrease)		Nil	-	Nil					
Balance at close of the mon	th	800,000,000	0.10	80,000,000.00					
(2) Stock code : N/A	Descrip	otion:	N/A						
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)					
Balance at close of precedir	ng month								
Increase/(decrease)			-						
Balance at close of the mon	alance at close of the month								

2. Preference Shares								
Stock code :	N/A Descrip	otion:	N/A					
		No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of pr	eceding month							
Increase/(decrease)								
Balance at close of the month								
3. Other Classes of SI	nares							
Stock code :	N/A Descrip	otion:	N/A					
		No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of pre	eceding month							
Increase/(decrease)								
Balance at close of the	e month							
Total authorised share	capital at the e	end of the month	(HK\$): 8 6	0,000,000.00				
II. Movements in Issued Share Capital								
	No. of ordi	nary shares (2)	No of preference shares	e No. of other 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) No. of new shares of No. of new shares of Particulars 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 Exercised Cancelled Lapsed 1. N/A N/A N/A N/A N/A N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A N/A N/A Total funds raised during the month from exercise of options (HK\$) N/A

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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.						
	N1/A	N 1/A	N 1/ A	N 1/A	N 1/ A	N 1/ A
Class of shares issuable (Note 1)		N/A	•	N/A	N/A	N/A
(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)	(/ /)				
3.	`	,	-			
				<u> </u>		
(/ /) 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)	(/ /)				
		-	·		N1/A	
		Total E	(Preferen	ary shares) ace shares)	N/A N/A	<u> </u>
			(C	other class)	N/A	=

Convertibles (i.e. Convertible	e into Shares of	the Issuer wh	nich are to be Liste	ed)		
Class and description 1.	Currency of amount outstanding	Amount a close of preceding month	Converted	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
··	<u> </u>					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)					IN/A	
Class of shares issuable (Note 1)						
Subscription price		<u></u>				
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)	(/ /)		T-1-10 (0 "		N1/A	
			Total C. (Ordina (Preferen	ary shares) ce shares)	N/A 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. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	
	1	

Otl	ner Movements i	in Issued Sh	are Capi	ital					
	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
	1,500 01 10000				Class of shares				
					issuable (Note 1)		_		
1.	Rights issue	At price :	HK\$		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(dd/IIIII/yyyy)			N/A	N/A
					Class of shares issuable (Note 1)		_		
2.	Open offer	At price :	HK\$		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 :	HK\$		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
						(/ /)		
					(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
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			month
5.	Class of shares issuable (Note 1) Scrip dividend At price: HK\$ Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	N/A	N/A
6.	Class of shares repurchased (Note 1) Repurchase of Cancellation date: (/ / (dd/mm/yyyy)) EGM approval date: (/ / (dd/mm/yyyy))		N/A	N/A
7.	Class of shares redeemed (Note 1) Redemption of shares (/ / / (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)		N/A	N/A
8.	Class of shares issuable (Note 1) Consideration At price: HK\$ 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)		
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 : HK\$ ———	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share (Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A t	0	N/A
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movement	s in Issued S	hare

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(V)	filed with the Registrar of Companies have been duly filed and that compliance has been made with	
(vi)	other legal requirements; all the definitive documents of title have been delivered/are ready to be delivered/are being prepared	
(**)	and will be delivered in accordance with the terms of issue;	
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and	
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.	
Remai	rks (if any):	
N/A		
IN/A		
Submi	tted by: CHAN So Kuen	
Title:	Executive Director, Chief Financial Officer & Company Secretary	
	(Director, Secretary or other duly authorised officer)	

Notes:

(iv)

1. State the class of shares (e.g. ordinary, preference or other).

all the securities of each class are in all respects identical (Note 3);

- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.