

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :	31/01/2009					
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED							
Date Submitted	05 Febru	ary 2009					
(1) Movements in Authorised Share Capital							
(1) Ordinary Shares							
(1) Stock code :590	_Descript	tion:	LUK FOOK I	HOLDINGS			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth	800,000,000	HK\$0.10	HK\$80,000,000.00			
Increase/(decrease)							
Balance at close of the month		800,000,000	HK\$0.10	HK\$80,000,000.00			
(2) Stock code :	_Descript	tion:	_				
		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 Shares			or main board and Obi
Stock code : Descr	iption:	-	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		<u> </u>	-
Increase/(decrease)			<u>-</u>
Balance at close of the month	<u>-</u>		<u>-</u>
3. Other Classes of Shares			
Stock code : Descr	iption:	_	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			<u> </u>
Increase/(decrease)			·
Balance at close of the month	<u> </u>		<u> </u>
Total authorised share capital at the enceurrency):	d of the month (State	нк	\$80,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classe		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	492,507,850					
Increase/ (decrease) during the month	<u>-</u>					
Balance at close of the month	492,507,850					

III. Details of Movements in Issued Share Capital

Snare Options (under	Snare Option	i Schemes of the	e Issuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
(/ /)						
shares						
(Note 1)				 ·		
(11010 1)						
2 -						
<u></u>						
(/ /)						
shares						
(Note 1)						
3						
shares						
(Note 1)						
		Т	otal A. (Ordin	iary shares)		
					-	
			((Other class)		
Total funds raised du	ring the montl	h from exercise	of			
options (State current				-		
,	•		-			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant close of the Currency of Nominal value at Exercised Nominal value thereto Description of warrants month nominal close of during the at close of the (Date of expiry - dd/mm/yyyy) preceding month value month month (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (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) (/ /) 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. (Ordinary shares) -(Preference shares) -(Other class) -____

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto of preceding month amount during the close of the Class and description month outstanding month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (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) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (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) Total C. (Ordinary shares) (Preference shares) -(Other class) -

For Main Board and GEM listed issuers

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		
(/ /) shares (Note 1)		
2		
(/ /) shares (Note 1)		
Stidies (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares) (Other class)	-	
(Other class)	-	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency -Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	Type of Issue	•	<u>01 1/1</u>	<u>um 1</u>	<u> </u>	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)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares repurchased (Note 1)		_			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares redeemed (Note 1)		_			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
							-
		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)	(/	/)		

For Main Board and GEM listed issuers

			TOT WHATH I		No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue					month
		Class of shares issua (Note 1)	able			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issua (Note 1)	able			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E.	(Ordinary s (Preference s (Other	hares)	_	
To	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of	A to E):	(1)	-
				(2)	-
To	otal increase / (decrease) in preference shares during	the month (i.e. Total o	of A to E):			-
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. T	otal of A to E)):		-
(7	These figures should be the same as the relevant figu	res under II above (¡ M	Iovements in I	Issued	Share Capit	al;).)

Remarks (if any):
Coloridados LAWE ELD 1
Submitted by: LAW Tim Fuk. Paul
Title: 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.