

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED
Date Submitted	6 May 2009

(1) Movements in Authorised Share Capital

(1) Ordinary Shares						
(1) Stock code : <u>590</u> Descri	ption : LUK FOOK HOLDINGS					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	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 : Descri	ption :	-				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)			<u> </u>			
Balance at close of the month	<u> </u>		<u> </u>			

2. Preference Shares

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>		<u> </u>
Balance at close of the month			

3. Other Classes of Shares

Stock code : Descri	ption :	-	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	<u> </u>		-
Balance at close of the month	<u> </u>		

Total authorised share capital at the end of the month (*State* **HK\$80,000,000.00** :

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	492,507,850			
Increase/ (decrease) during the month				
Balance at close of the month	492,507,850			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	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 -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
shares						
(Note 1)						
(1000 1)						
2						
<u></u>						
(/ /)						
shares						
(Note 1)						
3						
shares						
			·			
(Note 1)		T	tal (Ordin			
		10	Mar A. (Ordin	ary shares)	-	
				nce shares)	-	
				Other class)	-	
Total funds raised dur		h from exercise	of			
options (State current	cy)			-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>1</u>					
(/ /) 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	(/ /)				
<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)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	-	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the	Issuer which are to	be Listed)	or mun Doura		1054015
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
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
<u>2.</u> -						
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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>4.</u> -						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
(co				nary shares) ence shares) Other class)		
			((Juler class)	-	

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

	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1	-	
shares (Note 1)		
2		
2		
shares (Note 1)	-	
3	-	
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

1. R	ights issue	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	 (/ / (/ /		
1. R	tights issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy) EGM approval date:			
			EGM approval date:	(/ /)	
			Class of shares issuable (<i>Note 1</i>)			
2. O	pen offer	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)			
3. P	lacing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)			
4. B	onus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	

Other Movements in Issued Share Capital

	Type of Issue	F	or I	Ma	ain	Boar	d and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
					_			
		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 (<i>Note 1</i>)			_			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares issuable (<i>Note 1</i>)			_			
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		

			For Main Boar	Main Board and GEM listed issuers		
	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(<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)			
			EGM approval date: (/ /) (dd/mm/yyyy)			
			Class of shares issuable (<i>Note 1</i>)			
10.		At price : State	Issue and allotment (/ /) date : (dd/mm/yyyy)			
			EGM approval date: (/ /) (dd/mm/yyyy)			
			Total E. (Ordinary shar (Preference shar (Other cla	es) -	-	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-		
	(2)	-		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	-			
(These figures should be the same as the relevant figures under II above (; Movements in Issued Share Capital;).)				

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.