

Monthly Return of Equity Issuer on Movements in Securities

or the month ended (dd/mm/yyyy): 31/08/2009						
To: Hong Kong Exchanges and Clearing	g Limited					
Name of Issuer <u>LUK FC</u>	OOK HOLDINGS (I	NTERNATION	NAL) LIMITED			
Pate Submitted 2 September 2009						
(1) Movements in Authorised Share Cap	pital					
(1) Ordinary Shares						
(1) Stock code: Descrip	otion:	LUK FOOK I	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 : Descrip	otion:	_				
	No. of ordinary 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>					

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

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	492,507,850		<u>-</u>	<u> </u>	
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)

Share Options (under	Share Option	Schemes of the	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	G . 1	F : 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
(/ /)						
shares						
(<i>Note 1</i>)						
,						
2						
(/ /)						
shares						
(Note 1)						
3						
(/ /)						
shares						
(<i>Note 1</i>)						
(11010-1)		To	otal A. (Ordin	nary shares)	-	
		10	(Prefere	ence shares)		
				Other class)	-	
TD + 1 C 1 1 1 1 1			,	Juici Class)		
Total funds raised du	ring the month	i from exercise of	М			
options (State current	<i>3</i> y)					
1						

(Other class) -

For Main Board and GEM listed issuers 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 pursuant thereto as at Currency of Amount at close close of the Converted Amount at thereto of preceding amount during the close of the month Class and description outstanding month 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)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares) (Other class)	-	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the 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 Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

For 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 (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

		TOI Maiii Doai	ra ana GEM iis	
			No. of new	No. of new
			shares of issuer issued	shares of
			during the	may be
			month	issued
			pursuant	pursuant
			thereto	thereto as at
				close of the
	Type of Issue			month
	2),50 01 11111	_		
		Class of shares issuable		
		(Note 1)		
9.	Capital	Issue and allotment (/ /)		
	reorganisation	date : (dd/mm/yyyy)		
		FGM approval date: (/ /)		
		EGIVI approvar date:		
		(dd/mm/yyyy)		
		Class of shares issuable		
		(Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /)		
	(Please specify) At price currency	date : (dd/mm/yyyy)		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)		
		Total E. (Ordinary share	es) -	
		(Preference share		•
		(Other class		
l _				
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to E):	(1)	-
			(2)	
			(2)	
Tc	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):		-
	_			
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		-
(T	hese figures should be the same as the relevant figur	eres under II above ("Movements in Issue	ed Share Capita	al").)

For	Main	Roard	and	GFM	listed	issuers
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Remarks (if any):	
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.