

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	ı/yyyy):	:	31/12/2	009		
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED						
Date Submitted	5 Januar	y 2010	-			
(1) Movements in Authorised	Share Cai	nital				
(1) Movements in Authorised	onare Ca _l	pitai				
(1) Ordinary Shares						
(1) Stock code:590	_Descrip	otion:	LUK FOOK I	HOLDINGS		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding r	nonth	000,000,008	HK\$0.10	HK\$80,000,000.00		
ncrease/(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 n			-			
ncrease/(decrease)		÷				
Balance at close of the month		() () () () () () () () () () () () () (

Stock code : Descr	iption:	000	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	-		<u>-</u>
Increase/(decrease)	-	9	Ψ1
Balance at close of the month		T 8	<u>*-</u>
3. Other Classes of Shares			
Stock code : Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ry 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		8=		<u> </u>		
Balance at close of the month	492,507,850	-	=			

III. Details of Movements in Issued Share Capital

options (State currency)

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 the month pursuant issued pursuant thereto including EGM thereto as at close of the month approval date Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) - (Other class) -Total funds raised during the month from exercise of

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto as at Nominal value thereto close of the Currency of Nominal value at Exercised at close of the month close of during the Description of warrants nominal month preceding month month (Date of expiry - dd/mm/yyyy) value / / 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) 3. 1 1 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) 1 1 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) -(Other class)

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
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
1						
					·	
Stock code (if listed)						
Class of shares issuable (Note 1)						
` · · · · ·		 -				
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2						
12						
						
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)	(/ /)					
_						
D.						
3 	==					
	-					
						20.0
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)		_
				ence 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		
(/ /)	ł.	
shares (Note 1)		-
3		
shares (Note 1)		
T. 1D. (0.11.		
Total D. (Ordinary shares)		29
(Preference shares) (Other class)		•
(Other class)		·

O	ther Movements in Iss	sued Share Capital					
	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)	-			
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	·
			Class of shares issuable				
		Ctata	(Note 1)	(/ /	ĭ		
2.	Open 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.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(11)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		<u>:</u> -1i		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(11)		
						:(-

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
				=			
-	Carlo Middend	At mice. State	Class of shares issuable (Note 1) Issue and allotment	(11			
5.	Scrip dividend	At price : currency —	date : (dd/mm/yyyy) EGM approval date:	(11)		
			(dd/mm/yyyy)		300		-
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(11)		
						S 	-
			Class of shares redeemed (Note 1)	=			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(11)		
						8	
			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)	(11)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (//)EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): 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").)

For	Main	Board	and	GEM	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.