

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	:	30/04/2	010
To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer <u>LUK I</u>	FOOK HOLDINGS (I	NTERNATION	NAL) LIMITED
Date Submitted 5 May	2010		
(1) Movements in Authorised Share C	Capital		
(1) Ordinary Shares			
(1) Stock code: 590 Desc	ription:	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 : Desc	ription :	-	
	No. of ordinary 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>		

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)	·		
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)	<u>-</u>		<u> </u>
Balance at close of the month	<u> </u>		
Total authorised share capital at the encurrency):	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 ot	
	(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

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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 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 options (State currency)

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 may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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) (Ordinary shares) -Total B. (Preference shares) -(Other class)

Convertibles (i.e. Convertible i		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	9 333 333 333					
	<u> </u>					
Stock code (if listed)			_			
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price		<u> </u>				
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)	(/ /)					
4						
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Tatal C (Oudin			
			10tai C. (Ordii Prefere)	nary shares) ence shares)	<u>-</u>	-
				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		
2		
shares (Note 1) 3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	- - -	

	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
	J.		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 (Note 1)				
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)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment 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	l and GEM lis	ted 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)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable	-			
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		W . 1D	(O. 1)	1		
			Ordinary s reference s			
		(2)	(Other			
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	-
				(2		-
To	otal increase / (decrease) in preference shares during	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 o	of A to E):			-
(T	These figures should be the same as the relevant figur	res under II above ("Move	ments in Is	ssued	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.