

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm		31/08/2	010	
To: Hong Kong Exchanges and	l Clearing	; Limited		
Name of Issuer	LUK FO	OK HOLDINGS (I	NTERNATION	NAL) LIMITED
Date Submitted	3 Septem	ber 2010		
(1) Movements in Authorised S	Share Cap	vital		
(1) Ordinary Shares				
(1) Stock code :590	_Descrip	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 :	Descrip	tion:	-	
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding m	onth			
Increase/(decrease)				<u> </u>
Balance at close of the month		<u>-</u>	<u> </u>	

2. Preference Shares			For Main Board and GEN
Stock code : Descr	iption :		_
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
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			-
Increase/(decrease)			

Total authorised share capital at the end of the month (*State currency*):

Balance at close of the month

HK\$80,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares No.		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	<u>-</u>			
Balance at close of the month	492,507,850		.	<u> </u>

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share	Share Option	Schemes of the	Issuer)		N	N f f
option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1	Granted	LACICISCU	Cancericu	Lapseu		
1						
(/ /)						
shares						
(Note 1)						
, ,						
2						
-						
-						
(/ /)						
shares						-
(Note 1)						
3						
(/ /)						
shares						
(Note 1)			. 1			
		Т	otal A. (Ordin			
				nce shares)		
			((Other class)		
Total funds raised dur	ring the month	from exercise of	of			
options (State current				-		
						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month		minal value 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	(, ,)				
(/ /) 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)	(/ /)				
4					
(/ /)					-
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Preference		- - -	:

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Amount at close of preceding 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						
	<u></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	(/ /) 					
Stock code (if listed)	<u> </u>					
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 C. (Ordin	nary charec)		
			(Prefere	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)

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)		
Table (O.P. 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 during the may be month issued pursuant pursuant thereto as at thereto 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)

			F	or N	1 ain	Boa	rd and GEM lis	
	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.F.				_			
			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 (Note 1)		_			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

				For Main I	3oard	and GEM lis	sted issuers
	Type of Issue				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 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)	(/ /)		
			T-4-1E (O - 1:1	1		
				Ordinary sl reference sl			
			(1)	(Other			
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to	E):	(1)	-
					(2)	-
To	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A	to E):			-
Т	otal increase / (decre	ease) in other classes of share	es during the month (i.e. Total	of A to E):		-	-
(7	These figures should	be the same as the relevant j	figures under II above ("Move	ments in Is.	sued :	Share Capita	l").)

Remarks (if any):
Submitted by: LAW Tim Fuk, Paul
Company Secretary
11uc
(Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.