

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted LUK FOOK HOLDINGS (INTERNATIONAL) LIMITED 2 November 2010

(1) Movements in Authorised Share Capital

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

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			

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)			
Balance at close of the month			

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

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e 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 1	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)						
2						
2						
·						
shares						
(Note 1)						
3						
(/ /)						
shares						
(Note 1)			·			
(1000 1)		То	tal A (Ordin	ary charee)	-	
		10	(Droforo	nce shares)	-	
			(Fielele	ther along)	-	
		. ·		Other class)	-	
Total funds raised dur		from exercise of	t			
options (State currenc	;y)			-		

Description of warrants (Date of expiry - dd/mm/yyyy) 1	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
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price	·				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2	· · · · · · · · · · · · · · · · · · ·				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	· · · ·				
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 (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) nce shares) Other class)	-	

Convertibles (i.e. Convertible i	nte Chenne of the I			For Main Board and GEM listed issuers			
Class and description		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	
<u>1</u>							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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)	(/ /)						
<u>3.</u> -							
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable)							
	(/ /)						
4							
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)						
_		,	Fotal C. (Ordin	nary shares)	-		
			(Freiere	ence shares)	-		
						=	

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		
2		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	

		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	For M	<u>ain F</u>	<u>30ar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
					-			
5.	Scrip dividend	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)		/			
			Class of shares repurchased (<i>Note 1</i>)		_			
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	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

			For Main Bo	oard 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
			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.	Other (Please specify)	At price : State	- Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
			Total E. (Ordinary sha	ares) -	
			(Preference sha (Other c	ares) -	

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 I	ssued Sha	ire Capital").)

Remarks ((if	any)	:
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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.