

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	'yyyy) :		31/01/2	011					
To: Hong Kong Exchanges and	Clearing	g Limited							
-									
Date Submitted	2 Februa	ry 2011							
(1) Movements in Authorised Share Capital									
(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 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	otion:	_						
		No. of ordinary shares	Par value (State currency)	capital					
Balance at close of preceding m	onth	<u>-</u>	<u> </u>						
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 ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	542,507,850					
Increase/ (decrease) during the month						
Balance at close of the month	542,507,850					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement during 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
(dd/mm/yyyy) and		Movement duri	ng the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1				r		
(/ /)						
shares		-				-
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
3						
3						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
				ence shares)		
			((Other class)	-	
Total funds raised dur		from exercise of	of			
options (State current	ey)			-		

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)

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)		
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 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 M	ain	Boar	d 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 (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 (<i>Note 1</i>)		_			
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	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)	(/ /)		
		Total E. (Ordinary s	shares	.) -	
			reference s	shares	-	
			(Other	class		
T	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to	E):	(1		-
				(2	2)	-
T	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total of A t	to E):			-
	otal increase / (decrease) in other classes of shares					-
(7)	These figures should be the same as the relevant fig	ures under II above ("Mover	ments in Is	ssued	Share Capital	!").)

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.