

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :		29/2/20)12
To: Hong Kong Exchanges and	d Clearing	g Limited		
-		OOK HOLDINGS (I	NTERNATION	NAL) LIMITED
Date Submitted	2 March	2012		
(1) Movements in Authorised S	Share Cap	oital		
(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	nonth	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)	Authorised share capital (State currency)
Balance at close of preceding m	onth	<u> </u>	<u> </u>	<u> </u>
Increase/(decrease)		-	-	-
Balance at close of the month			<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	46,600,000	-		
Balance at close of the month	589,107,850	-		

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		Manager de la constant	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		·	us at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1				1		
(/ /)						
shares						
(Note 1)						-
(11010-1)						
2						
2.						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$						
(Ivoic 1)						
3						
<u> </u>						
(/ /)						
shares						
(Note 1)						
(Note 1)		To	otal A. (Ordin	ory chorac)	_	
		10	nai A. (Oiull Drafara	nce charact	<u>-</u>	
				Other class)	<u> </u>	
Total form de maior de 1	in a tha	£		Juici Ciass)	<u>-</u>	
Total funds raised dur options (State currence		from exercise o	1			
options (state earrene	3)					
1						

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
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 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) (///)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 Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable **Ordinary** (*Note 1*) At price : State currency Issue and allotment 3. Placing (02/02/2012) date: (dd/mm/yyyy) AGM approval date: (29/08/2011) (dd/mm/yyyy) 46,600,000 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 and GEM list	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
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	
10.	Other (Please specify)	At price : State	Class of shares issuable (Note 1) — Issue and allotment	
			Total E. (Ordinary shares) 46,600,000 (Preference shares) - (Other class) -	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	46,600,000
	(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 Iss	sued Sha	re Capital").)

Remarks (if any):
Submitted by: LAW Tim Fuk, Paul
Company Secretary
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(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.