

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/yyyy) :	31/5/2012				
To: Hong Kong Exchanges and	Clearing	Limited				
Name of Issuer	LUK FO	OK HOLDINGS (I	NTERNATION	NAL) LIMITED		
Date Submitted	e Submitted 5 June 2012					
(1) Movements in Authorised S	Share Cap	ital				
(1) Ordinary Shares						
(1) Stock code :590	_Descript	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 :	_Descript	tion:	-			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth	-				
Increase/(decrease)	-					
Balance at close of the month	-	-	. <u>-</u>			

Stock code : Descri	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	. ,.		
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	_
Stock code : Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	589,107,850			<u>-</u>
Increase/ (decrease) during the month	<u> </u>			<u> </u>
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					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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$			-			
(Ivote 1)						
2						
<u> 2 </u>						
_ (/ /)						
shares						
(Note 1)						
3						
(/ /)						
shares						
(Note 1)		_				
		Te	otal A. (Ordin	nary shares)		
			(Prefere	nce shares)	-	
			((Other class)		
Total funds raised dur	ring the month	n from exercise o	of			
options (State current				-		
· ·	•					

Description of warrants (Date of expiry - dd/mm/yyyy)	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
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	-				
(/ /)	· ·				_
0 1 1 (1011 1)					
EGM approval date (if applicable)	(/ /)				
	Total	B. (Ordin (Prefere	nary shares) ence shares) Other class)	- -	-

Convertibles (i.e. Convertible in 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
1						
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 EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4						
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		T . 1.0 . (0.1)	1		
			(Prefere	nary shares) 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)		· -
2		
(/ /) shares (Note 1)	-	
Shares (Note 1)		
3		
	-	
shares (Note 1)	-	
Silatos (1676-1)		
Total D. (Ordinary shares)	<u> </u>	
(Preference shares)	-	
(Other class)	-	<u>.</u>

	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
	Type of issue		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)	(/ /)		
			AGM 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			or Man	Dom	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 and GEM listed issuers

No. of new shares of stares of the month pursuant thereto as at close of the month. Class of shares issuable			TOI Maili	Doard	i and Gent his		
State rissued during the month pursuant thereto as at close of the month reorganisation State Class of shares issuable Class of shares issuabl					No. of new	No. of new	
Class of shares issuable Class of shares iss							
State (Please specify) At price : State (Please specify) At price : State (Please specify) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in order classes of shares during the month (i.e. Total of A to E): Total increase / (decrease) in order classes of 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): Total increase / (decrease) in other classes of 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): Total increase / (decrease) in other classes of 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): Total increase / (decrease) in other classes of 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): Total increase / (decrease) in other classes of 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): Total increase / (decrease) in other classes of 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): Total increase / (decrease) in other classes of 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): Total increase / (decrease) in other classes of 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): Total increase / (decrease) in other classes of 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							
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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Tissue and allot the control of the month close of the mo							
Class of shares issuable (Note 1) 9. Capital reorganisation State (Id/mm/yyyy)							
Type of Issue					thereto		
Class of shares issuable							
(Note 1) 9. Capital reorganisation		Type of Issue				montn	
(Note 1) 9. Capital reorganisation			_				
9. Capital reorganisation Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) date: (dd/mm/yyyy) 10. Other (Please specify) At price: State (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) - (Preference shares) - (Other class) - (Ot			Class of shares issuable				
reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable			(Note 1)				
reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable		~		`			
EGM approval date: (dd/mm/yyyy) Class of shares issuable	9.		issue and anothrent)			
Class of shares issuable		reorganisation	date: (dd/mm/yyyy)				
Class of shares issuable			(/ /)			
Class of shares issuable			LOW approvar date.)			
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10. Other (Please specify) At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (/)							
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EGM approval date: (/ / /)		(Please specify) - currency					
Total E. (Ordinary shares) - (Preference shares) - (Other class) - (Other clas							
Total E. (Ordinary shares) - (Preference shares) - (Other class) - (Other clas			EGM approval date: (/ /)			
Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (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):							
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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (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):						-	
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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):			(Other	. Class) <u> </u>	-	
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):							
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):							
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):							
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):							
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):		. 12	4. C. T. (1. CA). T.	/1		_	
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):	10	tal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	.)		
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):				(2	<u> </u>	_	
Total increase / (decrease) in other classes of 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):	To	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):					
	1	tui mercuse, (decreuse, in preference shares sums	the month (1.0. 10th of 11 to 2).				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					
	I						

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