

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 December 2015

To: Hong Kong Exchanges and Clearing Limited					
	nford Group Holdings Lir nuary 2016	nited			
I. Movements in Authorised Share (Capital				
1. Ordinary Shares					
(1) Stock code : <u>00464</u> De	escription : Ordinary	Share			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	n 1,000,000,000	HK\$0.001	HK\$1,000,000		
Increase/(decrease)					
Balance at close of the month	1,000,000,000	HK\$0.001	HK\$1,000,000		
(2) Stock code :De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	h				
Increase/(decrease)					
Balance at close of the month					

·	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 :Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

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	445,646,000					
Increase/ (decrease) during the month						
Balance at close of the month	445,646,000					

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 (dd/mm/yyy) and class of shares issuable	Share Options (under	Share Option	Schemes of the	Issuer)			
including EGM approval date Movement during the month (dd/mn/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mm/yyyy) and class of shares isuable							
Cold/mm/yyyy) and class of shares State Cancelled Lapsed Lapsed							
Class of shares issuable Granted Exercised Cancelled Lapsed			Movement duri	ng the month		thereto	as at close of the month
Issuable Granted Exercised Cancelled Lapsed						=	
1.							
(Note 1) 2. (Note 1) (Note 1) 3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0		Granted	Exercised	Cancelled	Lapsed		
2	1.						
2							
2							
2							
2							
2							
2	(Note 1)						
(Note 1) 3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	(Ivoic I)						
(Note 1) 3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	2						
3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	<u> 2.</u>						
3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of							
3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of							
3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of							
3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	(/ /)						
3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	(Note 1)						
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	3.						
	-						
Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of							
Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of							
(Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	(Note 1)						
(Other class) $\overline{0}$ Total funds raised during the month from exercise of			To				
Total funds raised during the month from exercise of							
Total funds raised during the month from exercise of				((Other class)	0	
	Total funds raised du	ring the month	n from exercise o		ŕ		
	- F (- 3 /					

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.	<u> </u>				
- (/ /)	-				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
(/ /)	-				
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)	(/ /)				
	Tota	l 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.	ouistanding	monui	month	monui		
1.	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(/ /)					
	_					
	<u>—</u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
	<u> </u>					
C4-1 1 ('C' + 1)	- 					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/1111111 yyyy)	(' ')		Гotal С. (Ordir	nary shares)		_
			(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		
2		
shares (Note 1)		
3		
shares (Note 1) Total D. (Ordinary shares)		
(Preference shares) (Other class)		

	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				
		State	(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)	(/ /)		
			EGM 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					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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						
	Type of Issue			is	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)	(/ /)		
		Total E. (C	Ordinary a	horos)		
	Total E. (Ordinary shares) (Preference shares) (Other class)					
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1)	0	
				(2)	0	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):		0	
Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to E):		0	
(1	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):	For Main Board and GEM listed issuers
	-
Submitted by: Pang Kit Teng	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Notes:	

- State the class of shares (e.g. ordinary, preference or other). 1.
- If there is insufficient space, please append the prescribed continuation sheet. *2*.