

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 December 2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Kenford Group Holdings Limited
Date Submitted	4 January 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares								
(1) Stock code : 00464 Description : Ordinary Share								
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	1,000,000,000	HK\$0.001	HK\$1,000,000					
Increase/(decrease)								
Balance at close of the month	1,000,000,000	<u>HK\$0.001</u>	HK\$1,000,000					
(2) Stock code :Descri	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 :Desc	cription :		
	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 :Description :					
	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 urrency)* : HK\$1,000,000

II. Movements in Issued Share Capital

	No. of ore	dinary shares	No of preference	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	[ssuer)			
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 -					-	
class of shares	a . 1	F · 1	a 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
<u> </u>						
(Note 1)						
(
2.						
(Note 1)						
3.						
(/ /)						
(Note 1)						
(Note I)		Та	tal A. (Ordin	om charac)	0	
		10				
			· ·	nce shares)		
			,	Other class)	0	
Total funds raised dur		from exercise o				
options (State currenc	y)		HK\$0			

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
<u>1.</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) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

0				For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in		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 (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							
(if applicable)	(/ /)						
	_						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Fotol C (Ord)	norry shores)			
			(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)

	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)		

		Issued Snare Capital				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						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	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)	(/ /)		
							·

	Type of Issue		F	For I	Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend A	At price : State	Class of shares issuable (Note 1) Issue and allotment	(/ /)		
	Surp at the set	currency —	 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 A	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			H	<u>For Main Boa</u> ı	d 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			T (1 F ((0.1'	<u> </u>	
			Total E. (0 (Pro	Ordinary share reference share	es)	
			(**	(Other class		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		0
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Submitted by: <u>Pang Kit Teng</u>
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.