

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

Го: Hong Kong Exchanges and Clearing Limited				
	Kenford Group Holdings Limited 4 June 2009			
I. Movements in Authorised Share Capi				
1. Ordinary Shares		·		
(1) Stock code: 00464 Descri	ption: Ordinary	Share		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	1000000000	HK\$0.001	HK\$1000000	
Increase/(decrease)				
Balance at close of the month	1000000000	HK\$0.001	HK\$1000000	
(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				

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2. Preference Shares			
Stock code : Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	A		
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)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (State	HK\$10	000000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	433336000					
Increase/ (decrease) during the month						
Balance at close of the month	433336000					

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 duri	ng 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			8		.	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(27/05/2005)						
Ordinaryshares (Note 1)	0	0	0	0		
2.						
(/ /) shares						
(Note 1)	***************************************					
3.						
(/ /) shares						
(Note I)		То	otal A. (Ordin	ary shares)	0	
				nce shares)		
			•	Other class)		
Total funds raised dur options (State currenc		from exercise o	f HK\$0	ŕ		
-Francis (outro outrone	<i>31</i>				····	

Warrants to Issue Shares of the Issuer which are to be Listed

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.					
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) 3.	(/ /)				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4,					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the of preceding amount during the close of the month Class and description outstanding month month month 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) (/ /) 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) Total C. (Ordinary shares)_____ (Preference 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:	issuer issued during the month pursuant thereto	issuer which may be issued pursuant 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)		

	Type of Issue	1 Issued Share 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
			Class of shares issuable				
1.	Rights issue	At price : State	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Clear of charge isoughlo				
			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 No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) At price : State currency -(///)Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) of shares ___ repurchased (Note 1) (///)Repurchase of Cancellation date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (///)Redemption of Redemption date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (///)Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

		-	For Main B	oard	and GEM lis	ted 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			
10.	Other (Please specify)	At price : State currency	(Note 1) Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Total E. (Ordinary sh (Preference sh (Other	nares)		
·						
То	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)		
To	otal increase / (decre	eace) in preference shares du	ring the month (i.e. Total of A to E):	(2)	0	
		•	es 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").)

For	Ma	iin	Ro	ard	and	GEM	listed	issuers

Remarks (if any):
Submitted by: _Tse Wun Ying
Title: Company Secretary
Title: _Company Secretary(Director, Secretary or other duly authorised officer)
(Director, Sectionary of Other unity audiorised 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.