

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited | | | | | |
|--|----------------------------|-----------------------|----------------------------------|---|--|
| | enford Group April 2012 | Holdings Lin | mited | | |
| I. Movements in Authorised Share | e Capital | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code : <u>00464</u> I | Description: | Ordinary | Share | | |
| | No. | of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | |
| Balance at close of preceding mor | 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 :I | Description: | | | _ | |
| | No. | of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | |
| Balance at close of preceding mor | nth | | | | |
| Increase/(decrease) | | | | | |
| Balance at close of the month | | | | | |

31 March 2012

| Stock code : | Description : | | |
|---|--------------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding 1 | month | | |
| Increase/(decrease) | | _ | |
| Balance at close of the month | | _ | |
| 3. Other Classes of Shares | | | |
| ~ | Description: | | |
| Stock code : | | | |
| Stock code : | No. of other classes of shares | Par value (State | Authorised share capital (State currency) |
| | No. of other classes of shares | Par value (State | Authorised share capital |
| Balance at close of preceding 1 Increase/(decrease) | No. of other classes of shares | Par value (State | Authorised share capital |

currency):

II. Movements in Issued Share Capital

| | No. of ordi | nary shares | No of preference | No. of other classes |
|--|-------------|-------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 438,926,000 | | | |
| Increase/ (decrease) during the month | 0 | | | |
| Balance at close of the month | 438,926,000 | | | |

III. Details of Movements in Issued Share Capital

| Particulars of share option scheme including EGM approval date (dd/mn/yyyy) and class of shares issuable Movement during the month Lapsed Lap | Share Options (under | Share Option | Schemes of the | Issuer) | | | |
|--|-------------------------|---------------------|-----------------|----------------|--------------|----------------------|--------------------------|
| including EGM approval date (add/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Cancelled Lapsed L | Particulars of share | | | | | No. of new shares of | No. of new shares of |
| Approval date | | | | | | | |
| Contact Cont | | | | | | - | |
| Content Cont | | | Movement duri | ng the month | | thereto | as at close of the month |
| Scheme S | | | | | | _ | |
| 1.Share Option Scheme | | | | | | | |
| Continuity shares Cont | | Granted | Exercised | Cancelled | Lapsed | | |
| (27 /05 / 2005) Ordinary shares | | | | | | | |
| Ordinary shares (Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) | Scheme | | | | | | |
| Ordinary shares (Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) | | | | | | | |
| Ordinary shares (Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) | | | | | | | |
| Ordinary shares (Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) | (27 /05 / 2005) | | | | | | |
| (Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) (Other class) | | | | | | | |
| 2 | | | | | | | |
| (//) shares (Note 1) 3. (//) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | (Note 1) | | | | | | |
| (//) shares (Note 1) 3. (//) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | | | | | | | |
| (Note 1) 3. (// /) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | <u>Z.</u> | | | | | | |
| (Note 1) 3. (// /) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | | | | | | | |
| (Note 1) 3. (// /) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | | | | | | | |
| (Note 1) 3. (// /) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | | | | | | | |
| (Note 1) 3. (// /) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | (/ /) | | | | | | |
| (Note 1) 3. (// /) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | shares | | | | | | |
| 3. (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 | | | | | | | |
| Total A. (Ordinary shares) 0 (Other class) 0 (Other class) 0 | (1,000 1) | | | | | | |
| $\frac{(\ /\ /\)}{\text{shares}}$ $\frac{(\text{Note } 1)}{\text{(Note } 1)}$ Total A. (Ordinary shares) $\frac{0}{0}$ (Preference shares) $\frac{0}{0}$ (Other class) $\frac{0}{0}$ Total funds raised during the month from exercise of | 3 | | | | | | |
| $\frac{\text{Shares}}{(Note\ 1)}$ $\frac{\text{Total\ A.\ (Ordinary\ shares)}}{(Preference\ shares)} \frac{0}{0}$ $\frac{0}{(Other\ class)}$ $\frac{0}{0}$ Total funds raised during the month from exercise of | 3. | | | | | | |
| $\frac{\text{Shares}}{(Note\ 1)}$ $\frac{\text{Total\ A.\ (Ordinary\ shares)}}{(Preference\ shares)} \frac{0}{0}$ $\frac{0}{(Other\ class)}$ $\frac{0}{0}$ Total funds raised during the month from exercise of | | | | | | | |
| $\frac{\text{Shares}}{(Note\ 1)}$ $\frac{\text{Total\ A.\ (Ordinary\ shares)}}{(Preference\ shares)} \frac{0}{0}$ $\frac{0}{(Other\ class)}$ $\frac{0}{0}$ Total funds raised during the month from exercise of | | | | | | | |
| $\frac{\text{Shares}}{(Note\ 1)}$ $\frac{\text{Total\ A.\ (Ordinary\ shares)}}{(Preference\ shares)} \frac{0}{0}$ $\frac{0}{(Other\ class)}$ $\frac{0}{0}$ 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 | shares | | | | | | |
| Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of | (<i>Note 1</i>) | | | | | | |
| | , , | | To | otal A. (Ordin | ary shares) | 0 | |
| | | | | | | | |
| Total funds raised during the month from exercise of | | | | • | | | |
| | Takal familia maiar 1.1 | | £ | | Juici (1855) | | |
| options (state currency) TR50 | | | from exercise o | | | | |
| | options (State current | ·y) | | ΠΙΣΦΟ | | | |

| 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) 3. | (/ /) | | | | |
| | - | | | | |
| (/ /) Stock code (if listed) 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 (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) | (/ /) | | | | |
| | Total | (Prefere | nary shares) ence shares) Other class) | | _ |

| Convertibles (i.e. Convertible i | | 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 | | | | | | |
| 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 shares) | | |
| | | | (Prefere | 1 \ | | · · - |

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) | - | |
| 3 | | |
| | _ | |
| | - | |
| shares (Note 1) | - | |
| States (Note 1) | | - |
| Total D. (Ordinary shares) | 1 | |
| (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 |
|----|---------------|---------------------------|---|-------|---|--|---|
| | -, p | | 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) | (/ / |) | | |
| | | | 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 issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|-----------------------------|---|-------|---|--|---|
| | Type of issue | | | | | | |
| | | | 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) | (/ / |) | | |
| | | | | | | | |

| | | Fo | or Main E | 3oard | and GEM lis | |
|-----|--|---|------------------------------------|--------|--|---|
| | Type of Issue | | | j | 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 currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | rdinary sl ference sl (Other | nares |) | |
| | | | | | | |
| То | otal increase / (decrease) in ordinary shares during th | e month (i.e. Total of A to E) |): | (1 | | 0 |
| _ | | | | (2 |) | 0 |
| | otal increase / (decrease) in preference shares during | ` | , | | | 0 |
| | otal increase / (decrease) in other classes of shares du | | | auc d | Shara Canital | 0 |
| (I | These figures should be the same as the relevant figur | res unaer 11 above (= Moveme | enis in ISS | suea , | snare Capitai | <i>).)</i> |

| For | Mai | n R | oard | and | GEM | listed | issuer |
|-----|-----|-----|------|-----|-----|--------|--------|
| | | | | | | | |

| Remarks (if any): |
|---|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| Submitted by: Pang Kit Teng |
| Title: 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.