

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_\_31 August 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Kenford Group Holdings Limited
Date Submitted	1 September 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>	<u>HK\$1,000,000</u>						
(2) Stock code :Descrip	otion :								
	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	ription :		
	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 currency)* : HK\$1,000,000

## 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	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

Particulars of share option scheme including EGM approval date (d/imm/yyyy) and Class of shares issuable Granted Exercised Cancelled Lapsed 1. (Note 1) 2. (Note 1) 3. (Note 1) 3. (Note 1) Total A. (Ordinary shares) (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 (Other class) 0 (Other class) 0 (State currency) HK\$0	Share Options (under	Share Option	Schemes of the I	ssuer)			
including EGM approval date (dl/mm/yyy) and class of shares issuable       issued pursuant (dl/mm/yyy) and class of shares       issued pursuant thereto       issued pursuant as at close of the mont as at close of the mont         1.	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mn/yyyy) and class of shares issuable       Movement during the month       thereto       as at close of the month         1.							
(dd/mm/yyyy) and class of shares issuable       Granted       Exercised       Cancelled       Lapsed         1.							issued pursuant thereto
class of shares issuable       Granted       Exercised       Cancelled       Lapsed         1.	approval date		Movement during	ng the month		thereto	as at close of the month
issuable       Granted       Exercised       Cancelled       Lapsed         1.	(dd/mm/yyyy) and –			-		-	
$ \begin{array}{c} 1. \\ \hline \\ \hline$			<b>F</b> · 1	<b>a</b> 11 1			
$ \begin{array}{c} \hline \\ \hline $		Granted	Exercised	Cancelled	Lapsed		
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$\frac{\boxed{( / / )}}{(Note 1)}$ $\frac{3.}{(Note 1)}$ $\frac{( / / )}{(Note 1)}$ $\frac{1}{(Note 1)}$ $\frac{1}{(Note 1)}$ $\frac{1}{(Note 1)}$ $\frac{1}{(Note 1)}$ $\frac{1}{(Note 1)}$ $\frac{1}{(Note 1)}$ $\frac{1}{(Ordinary shares)} = \frac{0}{0}$ $\frac{0}{0}$ $\frac{0}{0}$ $\frac{0}{0}$ $\frac{1}{(Other class)} = \frac{1}{0}$	2.						
$\frac{3.}{(///)}$ $\frac{3.}{(Note 1)}$ 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							
$\frac{3.}{(///)}$ $\frac{3.}{(Note 1)}$ 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							
$\frac{3.}{(///)}$ $\frac{3.}{(//)}$							
$\frac{3.}{(///)}$ $\frac{3.}{(Note 1)}$ 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							
$\frac{3.}{(///)}$ $\frac{3.}{(Note 1)}$ 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							
$\frac{3.}{(///)}$ $\frac{3.}{(Note 1)}$ 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	(Note 1)						
	(Note 1)						
	2						
Total A. (Ordinary shares)       0         (Preference shares)       0         (Other class)       0         Total funds raised during the month from exercise of       0	<u> </u>						
Total A. (Ordinary shares)       0         (Preference shares)       0         (Other class)       0         Total funds raised during the month from exercise of       0							
Total A. (Ordinary shares)       0         (Preference shares)       0         (Other class)       0         Total funds raised during the month from exercise of       0							
Total A. (Ordinary shares)       0         (Preference shares)       0         (Other class)       0         Total funds raised during the month from exercise of       0							
Total A. (Ordinary shares)       0         (Preference shares)       0         (Other class)       0         Total funds raised during the month from exercise of       0	( / / )						
Total A. (Ordinary shares)       0         (Preference shares)       0         (Other class)       0         Total funds raised during the month from exercise of       0							
(Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of	(Note 1)						
(Other class) $\overline{0}$			То	tal A. (Ordin	ary shares)	0	
(Other class) $\overline{0}$				(Prefere	nce shares)	0	
Total funds raised during the month from exercise of							
	Total funds raised dur	ing the month	from exercise o	,	,		
	1	.,					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at c	ninal value 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.	( / / )				
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	(Preference s	shares)		

Convertibles (i.e. Convertible in	ata Sharaa af tha U	awar which are to	For Main Board and GEM listed issuers				
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 (Note 1) Subscription price EGM approval date (if applicable)		·					
(dd/mm/yyyy))	( / / )						
2.							
Stock code (if listed)							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )						
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)							
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	( / / )			1 \			
			iotal C. (Ordii 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
thereto	as at close of the month
-	
-	
-	
-	
-	
	issuer issued during

I. Rights issue       At price : State currency       Class of shares issuable (///)         I. Rights issue       At price : State currency       Issue and allotment (///)         I. Rights issue       At price : State currency       Issue and allotment (///)         I. Open offer       At price : State currency       Class of shares issuable (///)         2. Open offer       At price : State currency       Issue and allotment (///)         I. Sue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         3. Placing       At price : State currency       Issue and allotment (///)         I. Sue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         3. Placing       At price : State currency       Issue and allotment (///)       Issue and allotment (///)         4. Bonus issue       Class of shares issuable (///)       Issue and allotment (///)       Issue and allotment (///)         4. Bonus issue       Issue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         4. Bonus issue       Issue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)         4. Bonus issue       Issue and allotment (///)       Issue and allotment (///)       Issue and allotment (///)		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
1. Rights issue       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(d/mm/yyyy)$ $(///)$ $(///)$ 2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 3. Placing       At price : State currency       Class of shares issuable (///) $(///)$ 3. Placing       At price : State currency       Issue and allotment (///) $(///)$ 4. Bonus issue       Class of shares issuable (///) $(///)$ $(///)$ 4. Bonus issue       Issue and allotment (///) $(///)$ $(///)$ 4. Bonus issue       Issue and allotment (///) $(///)$ $(///)$								
EGM approval date: $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy) 2. Open offer At price : State currency — Issue and allotment (Note 1) EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ Class of shares issuable (Note 1) EGM approval date: $(//)$ EGM approval date: $(//)$	1.	Rights issue	At price : State	Issue and allotment	( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 3. Placing       At price : State currency       Class of shares issuable (///)				EGM approval date:	( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 3. Placing       At price : State currency       Class of shares issuable (///)								
2. Open older       At price : currency       date : (dd/mm/yyyy)         EGM approval date: (///)       (//)         (dd/mm/yyyy)       (dd/mm/yyyy)         Balacing       At price : State currency       Class of shares issuable (//)         (Note 1)       Issue and allotment (///)       (//)         Balacing       At price : Currency       EGM approval date: (///)         (dd/mm/yyyy)       EGM approval date: (///)       (//)         (dd/mm/yyyy)       EGM approval date: (///)       (///)         (dd/mm/yyyy)       EGM approval date: (///)       (///)         (dd/mm/yyyy)       EGM approval date: (///)       (///)         EGM approval date: (///)       EGM approval date: (///)       (///)								
Class of shares issuable	2.	Open offer		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       EGM approval date: ( / / )					( / /	)		
3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       EGM approval date: ( / / )								
3. Placing       At price : currency       Isole and allother induction of the second date:         date : (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         4. Bonus issue       Issue and allotment ( / / )       Issue and allotment ( / / )         4. Bonus issue       EGM approval date:       ( / / )         EGM approval date:       ( / / )								
Class of shares issuable       (dd/mm/yyyy)       4. Bonus issue       Issue and allotment       (///)       EGM approval date:	3.	Placing	At price : State		( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date: (dd/mm/yyyy)         EGM approval date:       ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date: (dd/mm/yyyy)         EGM approval date:       ( / / )								
date : (dd/mm/yyyy) EGM approval date: ( / / )								
E Giti uppio tui uuto.	4.	Bonus issue			( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		F	or l	Ma	in E	Board	d and GEM list No. of new shares of issuer issued during the month pursuant thereto	ted issuers 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	Issue and allotment date : (dd/mm/yyyy)			/			
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		

			For Main Boa	rd and GEM lis	
	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)		
			Total E. (Ordinary shar (Preference shar		
			(Other cla		-

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 Issue	ied Sh	are Capital").)

### Remarks (if any):

Submitted by: <u>Zhang Huijin</u>
Title: <u>Director</u> (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.