

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30 September 2017

To: Hong Kong Exchanges and Cl	learing Limited		
	enford Group Holdings Li October 2017	mited	
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>00464</u> D	Description : Ordinary	Share	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th 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 :D	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)		-	
Balance at close of the month			

Stock code :	Descrip	otion:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)				
Balance at close of the n	nonth			
3. Other Classes of Shar	es			
Stock code :	Descrip	otion:		
Stock code :	Descrip	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:  Balance at close of prece		No. of other	(State	capital
		No. of other	(State	capital

## 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

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
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						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(Note 1)					-	-
(11010 1)						
2.						
2.						
( / / )						
(Note 1)						
3.						
( / / )						
(Note 1)						
(Note 1)		$\mathbf{T}_{c}$	tal A (Ordin	omi aharaa)	0	
		10	otal A. (Ordin			
				nce shares)		
				Other class)	0	
Total funds raised dur		from exercise o				
options (State currence	ey)		HK\$0			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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) (Ordinary shares)\_\_\_\_\_ Total B. (Preference 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	IIIOIIIII	HIOHHI	HIOHHI		
1.	<del>-</del> 					
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)	<u> </u>					
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.	<u> </u>					
Stock code (if listed)	<del>-</del> 					
Class of shares issuable (Note 1) Subscription price		<u>—</u>				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			(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)

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)	_	
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
	y <sub>F</sub>		Class of shares issuable				
		State	(Note 1)  Issue and allotment	( / /	)		
1.	Rights issue	At price : State currency	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
			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)	( / /	′ )		

		F	or Main I		and GEM lis	
					during the month pursuant	No. of new shares of issuer which may be issued pursuant
					thereto	thereto as at close of the
	Type of Issue					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 s	hares	)	
		(Pre	eference s (Other	hares)		
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E	E):	(1	0	
				(2	0	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):		0	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	f A to E):		0	
(7	(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: _Zhang Huijin_	
Title: <u>Director</u>	
(Director, Secretary or other duly authorised officer)	<u> </u>
Notes:	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.