

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 January 2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Kenford Group Holdings Limited
Date Submitted	1 February 2013

I. Movements in Authorised Share Capital

1. Ordinary Share	S				
(1) Stock code :	00464	Descrij	ption : Ordina	ry Share	
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month	1,000,000,000	HK\$0.001	HK\$1,000,000
Increase/(decreas	e)			_	
Balance at close of	of the month		1,000,000,000	<u>HK\$0.001</u>	HK\$1,000,000
(2) Stock code :		Descrij	ption :		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month			
Increase/(decreas	e)				
Balance at close of	of the month				

2. Preference Shares

Stock code :De	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	ı		
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	linary 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						
Balance at close of the month	438,926,000					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	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 durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
shares						
(Note 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
		·				
(Note 1)		$T_{a}t$	al A (Ondin	ame ala ana a)	0	
		100	al A. (Ordin			
			· ·	nce shares)		
			,	Other class)	0	
Total funds raised dur		from exercise of				
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>					
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					
	(/ /)				
4.					
Class of shares issuable (Note 1)					
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	uto Chouse of the I			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))	(/ /)						
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) (dd/mm/yyyy)	(/ /)		Fotal C. (Ordin	nary shares)		_	
			(Prefere	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.		
2		
]	
shares (Note 1)		
3.		
]	
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

I. Rights issue At price : State currency Issue and allotnent (///) I. Rights issue At price : State currency Issue and allotnent (//) I. Rights issue At price : State currency Issue and allotnent (//) I. Open offer At price : State currency Issue and allotnent (//) I. Open offer At price : State currency Issue and allotnent (//) I. Placing At price : State currency Issue and allotnent (///) I. Placing At price : State currency Issue and allotnent (///) I. Placing At price : State currency Issue and allotnent (///) I. Bonus issue Class of shares issuable (///)		Type of Issue	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
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) 2. Open offer 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 (Note 1) 3. Placing At price : State currency Issue and allotment (Note 1) GLass of shares issuable (Note 1) (/ /) EGM approval date: (/ /) (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (/Note 1) Issue and allotment (Note 1) 4. Bonus issue Issue and allotment (Note 1) (/ /) 4. Bonus issue Issue and allotment (Note 1) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /)								
EGM approval date: $(///)$ (dd/mm/yyyy) (///) 2. Open offer At price : State currency Class of shares issuable (Note 1) 1. Sue and allotment (date : (dd/mm/yyyy)) (///) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: 3. Placing At price : State currency 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) EGM approval date: (///) 4. Bonus issue Issue and allotment (Note 1) (///) Issue and allotment (Note 1) (///) Issue and allotment (Note 1) EGM approval date: (///) Issue and allotment (Note 1)	1.	Rights issue	At price : State	Issue and allotment	(/ /)		
2. Open offer 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) Issue and allotment date : (///) Bonus issue Class of shares issuable (///) Class of shares issuable currency EGM approval date: (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue (///) Issue and allotment (///) Issue (///) Issue and allotment (///) Issue (////) Issue and allotment (////) I////) I				EGM approval date:	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$								
2. Open older At price : currency date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (//) 3. Placing At price : State currency Issue and allotment (//) 3. Placing At price : State currency EGM approval date: (//) Glass of shares issuable (/Note 1) Issue and allotment (//) Issue and allotment (//) 4. Bonus issue Class of shares issuable (/Note 1) Issue and allotment (//) Issue and allotment (//) 4. Bonus issue EGM approval date: (//) Issue and allotment (//) Issue and allotment (//) Glass of shares issuable (/Note 1) Issue and allotment (//) Issue and allotment (//) Glass of shares issuable (/Note 1) Issue and allotment (//) Issue and allotment (//) Glass of shares issuable (/Note 1) Issue and allotment (//) I EGM approval date: (//) I I								
Class of shares issuable	2.	Open offer			(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Bonus issue EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /) Image: State currency EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Bonus issue EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /) Image: State currency EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable								
Class of shares issuable	3.	Placing	At price : State		(/ /)		
4. Bonus issue (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
E Gift approval auto.	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue	I	For	<u>M</u> a	<u>ain I</u>	<u>Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
~	Sprin dividend At price. State	Class of shares issuable (Note 1) Issue and allotment	_	/	/)		
5.	Scrip dividend At price : State currency —	date : (dd/mm/yyyy)						
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares						
6.	Repurchase of	repurchased (<i>Note 1</i>) Cancellation date :	(/	/)		
	shares	(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 Ma	<u>in Board</u>	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 (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State	- Issue and allotment (/ date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ . (dd/mm/yyyy)	/)		
					\ \	
			Total E. (Ordinar (Preference	ry shares)	-
				her 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>
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.