

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

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and | l Clearin | g Limited | | |
|---------------------------------|---------------------|------------------------|----------------------------------|---|
| Name of Issuer Date Submitted | Kenford 3 June 2 | l Group Holdings Lin | nited | |
| I. Movements in Authorised Sh | are Capi | tal | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code: <u>00464</u> | _Descri | ption: Ordinary | Share | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | onth | 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 : | _Descri | ption : | | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | onth | | | |
| Increase/(decrease) | | | | |
| Balance at close of the month | | | | |
| | | | | |

31 May 2010

| Stock code: | Description: | | |
|---------------------------------|--------------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding m | onth | | |
| ncrease/(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 m | onth | | |
| Increase/(decrease) | | - | |
| merease/(decrease) | | | |

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 | 433,336,000 | | | |
| Increase/ (decrease) during the month | | | | |
| Balance at close of the month | 433,336,000 | | | |

III. Details of Movements in Issued Share Capital

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 thereto as at close of the month approval date Movement during the month (dd/mm/yyyy) and " class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option 12,790,000 Scheme (27/05/2005) Ordinary shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) 0 (Other class) 0 Total funds raised during the month from exercise of options (State currency) 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 |
|---|---|----------------------------------|---|--|--|
| 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 | | | | | |
| Subscription price | | | | | |
| EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) 4. | (/ /) | | | | |
| | - | | | | |
| (/ /) | | | | | |
| Class of shares | | | | | |
| Subscription price EGM approval date (if applicable) | | | | | |
| | (/ /) | | | | |
| | Tota | (Prefere | nary shares)ence shares) | | _ |
| | | (1 | 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 pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month month month Class and description outstanding 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: | 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 |
|---|--|---|
| I | | |
| (/ /) shares (Note 1) | | |
| 2. | | |
| | | |
| shares (Note 1) | | |
| J | | |
| (/ /) shares (Note 1) | | |
| Total D. (Ordinary shares) (Preference shares) | | |
| (Other class) | | |

| Ot | ner Movements in | Issued Share Capital | | | | X1 C | |
|----|------------------|---------------------------|---|-------|-------------|--|---|
| | 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 |
| | 1,500 01 13340 | | | | | | |
| | | | 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 |
|----|----------------------|-------------------------------|--|-------------|-------------|--|---|
| | | | | | | | |
| | | | 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 | Boar | d 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) | MARAGA | | | | |
| 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 | efer | rence | shares shares er class | s) | |
| | | | | | | | |
| To | otal increase / (decrease) in ordinary shares during the | he month (i.e. Total of A to F | E): | | | 1) 0 | |
| | | | | | (2 | 2) 0 | |
| | otal increase / (decrease) in preference shares during | , | • | | | 0 | |
| To | otal increase / (decrease) in other classes of shares du | uring the month (i.e. Total o | fΑ | to E) |): | 0 | |

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

| | For Iviain Board and Gelvi fisted issuers |
|---|---|
| Remarks (if any): | |
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| | |
| | |
| Submitted by: <u>Tse Wun Ying</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.