

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2018

To: Hong Kong Exchanges and Cl	earing Limited		
	nford Group Holdings Lin	nited	
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>00464</u> De	escription : Ordinary	Share	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th <u>1,000,000,000</u>	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 :De	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

Stock code:	Descrip	ption:		
		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 m	nonth			
3. Other Classes of Share	es			
Stock code :	Descrip	ption:		
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 ordinary 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)

Particulars of share option scheme including EGM			133401)		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					<del>-</del>	
class of shares	C 4 1	E- 1	C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
- T						
(Note 1)						
2						
2.						
( / / )						
07 1)						
(Note 1)						
2						
3.						
l <del></del>						
( / / )						
<u> </u>						
(Note 1)		_	. 1	1		
		To	otal A. (Ordin	nary shares)	0	
			(Prefere	nce shares)	0	
			,	Other class)	0	
Total funds raised dur		from exercise of				
options (State currence	y)		HK\$0			

Warrants to Issue Shares of the Is	suer which are t	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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.	_					
	-					
	<u> </u>			-		<u> </u>
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2.	<u>-</u>					
	-					
	<u> </u>					-
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3.	_					
-	-					
	<u> </u>					-
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / /	)				
4.	_					
	_					
( / / )						<u> </u>
` ~						
Class of shares						
\(\frac{1}{2}\)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total	R (Ordin	nary charac)		
		Total	D. (Oluli) Prefere	nary shares) ence shares)		-
			(1 10101)	Other class)		=
			(	-/		-

Class and description	outstanding	of preceding	Converted during the	Amount at close of the	pursuant thereto	pursuant thereto as at close of the month
1.		month	month	month		
1.	<u></u>					
	<u> </u>					
-						
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.	,					
	<u> </u>					
	<u></u>					
Stools and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.	<u> </u>					
	<u> </u>					
	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del>	Fotal C (Ond:	ary charge)		
			Prefere)	nary 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
	1) po or 10000		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				
		State	(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
			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)	( / /	)		

For Main Board and GEM listed issuers

		ГО	r Main bo		ina Geivi iis	
					No. of new	No. of new shares of
					shares of suer issued	
					during the	may be
				`	month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
		Class of shares issuable (Note 1)				
9.	Capital	Issue and allotment (	( / / )	)		
	reorganisation	date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	( / / )	)		
		Class of shares issuable				
1.0		(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. (Or	dinary sha	res)		
		(Pref	erence sha	res)		
		`	(Other cl			
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E)	:	(1)	0	
				(2)	0	
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to 1	E):		0	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):		0	
	These figures should be the same as the relevant figur	• ,		ed Si	hare Capital	'").)

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: Zhang Huijin  Title: Director (Director, Secretary or other duly authorised officer)	- -
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.