

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 July 2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Kenford Group Holdings Limited
Date Submitted	1 August 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : <u>00464</u> Description : <u>Ordinary Share</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding m	onth <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	<u>HK\$0.001</u>	<u>HK\$1,000,000</u>				
(2) Stock code :	Description :						
	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							

2. Preference Shares

Stock code :E	Description :	ription :				
	No. of preference 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						

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**HK\$1,000,000**currency) :

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	e No. of other classe		
	(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	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 -			0		_					
class of shares										
issuable	Granted	Exercised	Cancelled	Lapsed						
1.Share Option										
Scheme										
(27/05/2005)										
Ordinary shares										
(Note 1)	<u> </u>									
2.										
<u></u>										
shares										
(Note 1)										
3.										
shares										
(Note 1)										
(Note 1)		Тс	tal A (Ordin	orgent aborac)	0					
		10	otal A. (Ordin							
				nce shares)						
				Other class)	0					
	Total funds raised during the month from exercise of									
options (State currenc	cy)		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>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)					
<u>2.</u>					
(/ /) 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)					
EGM approval date (if applicable)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Commentibles (i.e. Commentible in	eta Chanas af tha I			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in		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.	(/ /)						
<u></u>							
Stock code (if listed)							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)						
<u>3</u> .							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
	(/ /)						
<u>4.</u>							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)						
			i otal 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
Full nortioulous including ECM approval data (dd/mm/appro)	the month pursuant	issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		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)		

						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
	Type of Issue		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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	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)	(/ /)		

	Type of Issue		F	For N	Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		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)	(/ /)		. <u> </u>
			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)	(/ /)		

			H	For 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)			
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)	(/ /)		
			T (1 F (/			
			Total E. (0 (Pro	Ordinary share eference share	es) es)	
			(* *	(Other 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: Pang Kit Teng
Title: <u>Company Secretary</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.