日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/07/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tongfang Kontafarma Holdings Limited
Date Submitted	03/08/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1312</u> Descrip	otion :	Ordinary S	Shares
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	100,000,000,000	0.002	200,000,000.00
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	100,000,000,000	0.002	200,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descripti	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	fpreceding	g month			
Increase/(decrease	9)	_		-	
Balance at close of	f the month	n _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	precedir	ng month			
Increase/(decrease)	-			
Balance at close of	the mon	th _			

Total authorised share capital at the end of the month (HK\$): 20

200,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	4,950,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	4,950,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	der Share Opti	on Schemes of	of the Issuer)			
Particulars of share option scheme including EGM		Acuament duri	ng the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	IV	lovement duri	ng the month		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(28/04/2011)						
<u> </u>						
(/ /)						
Ordinary shares	148,500,000	Nil	Nil	Nil	Nil	148,500,000
(Note 1)						,
. ,						
2.						
(/ /)						
shares						
(Note 1)						
(11010-1)						
3.						
0.						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	Nil	
		1014	(Preferenc			
				ther class)		
Total funda raiaad (during the mor	th from overei			IN/A	
Total funds raised of options (State cu		in nom exerci	se	Nil		
	inency)					

Warrants to Issue Shares of the	Issuer which	are 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
<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						
			<u>.</u>			
Subscription price			.			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
<u>3.</u>						
(/ /)		. <u> </u>				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	(/ /)	<u>.</u>			
		. <u></u> .				
(/ /)						
Stock code (if listed) Class of shares			<u>.</u>			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u>.</u>			
				mu obcrest	N1/A	
		Total E		ry shares) ce shares)		-
				ther class)		-
			(0.		•	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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
<u>1.</u>	_					
	_					
	_					
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 issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
4.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	<u>, , ,)</u>			ary shares) ce shares) ther class)	N/A	-

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)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	her Movements	In Issued Sna	re 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	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ ,	/)		
				EGM approval date: (dd/mm/yyyy)	(/ ,	/)	N/A	N/A
2.	Open offer	At price :	State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ ,		N/A	N/A
3.	Placing	At price :	State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ ,		N/A	N/A
4.	Bonus issue			Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ ,		<u>N/A</u>	<u>N/A</u>

State currency

Issue and allotment (/ /) date : (dd/mm/yyyy) EOM approval date: EOM approval date: (/ /) (dd/mm/yyyy) EOM approval date: Class of shares Cancellation date : repurchase of shares Cancellation date : (dd/mm/yyyy) EOM approval date: (dd/mm/yyyy) EOM approval date: (dd/mm/yyyy) N/A N/A N/ Redemption of shares Class of shares (dd/mm/yyyy) EOM approval date: EOM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration At price : State issue Class of shares issue (/ /) (dd/mm/yyy) EOM approval date: (dd/mm/yyy) EOM approval date: (dd/mm/yyy) EOM approval date: (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) N/A 8. Consideration At price : issus		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
date : (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyy) EGM approval date: (/ /) 7. Redemption of shares Redemption date : (/ /) N/A 7. Redemption of shares Class of shares N/A 8. Consideration functions Class of shares N/A 8. Consideration At price : State Issue and allotment (/ /) Issue Class of shares				issuable (Note 1)				
(dd/mm/yyyy)					(/ /)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares				EGM approval date: (dd/mm/yyyy)	(/ /)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares								
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	6.			ouriconation auto i	(/ /)		
N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A Redemption of shares Image: Class of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A					(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A				(daminiyyyy)			<u>N/A</u>	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue At price : State Issue and allotment (/ /) Issue Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A 8. Consideration issue At price : State Issue and allotment (/ /) (dd/mm/yyyy) N/A Issue and allotment (/ /) N/A (dd/mm/yyyy) N/A 9. Capital reorganisation Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
(dd/mm/yyyy)	7.			Redemption date .	(/ /)		
8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/ 9. Capital reorganisation Class of issue and allotment (/ /) State (/ /) 9. Capital reorganisation Issue and allotment (/ /) (/ /) EGM approval date: (/ /) (/ /) Issue and allotment (/ /) (/ /) Issue and allotment (/ /) (/ /) Issue and allotment (/ /) (/ /) Issue and allotment (/ /)					(/ /)	<u>N/A</u>	N/A
issue At price : currency idate : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy) N/A N/A Subscription States Issue and allotment (/ /) date : (dd/mm/yyyy) Image: N/A EGM approval date: (/ /) (dd/mm/yyyy) Image: N/A	8.		At price :		(/ /)		
N/A N/A State Class of shares issuable (Note 1) Issue and allotment Issue and allotment (/ /) date : (dd/mm/yyyy) Issue EGM approval date: (/ /) (dd/mm/yyyy) Issue				EGM approval date: (dd/mm/yyyy)	(/ /)		
9. Capital reorganisation Build the state issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							<u>N/A</u>	N/A
reorganisation date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	9.				(/ /)		
<u>N/A</u> N/				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ed Share Capital").)

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Remarks (if any):
Submitted by:Si Tou Man Wai
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.