

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/01/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Tongfan 05/02/20	g Kontafarma Holo 018	lings Limited	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code :1312	Descrip	otion:	Ordinary	Shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedin	g month	100,000,000,000	0.002	200,000,000.00
Increase/(decrease)		Nil	-	Nil
Balance at close of the mon	th	100,000,000,000	0.002	200,000,000.00
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares					
Stock code : N/A Descrip	tion :				
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month_					
Increase/(decrease)		-			
Balance at close of the month					
3. Other Classes of Shares					
Stock code : N/A Descrip	tion :				
	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 (HK\$): 200,000,000.00					

II. Movements in Issued Share Capital

	No. of ordin	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 (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (28/04/2011) Ordinary shares Nil Nil Nil 10,000,000 Nil 123,300,000 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	e Issuer which	are to be Lis	ted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val at close of preceding month	f Exercised	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)	(/ /)				
(/ /) 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)	(/ /)				
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Tot	al B. (Ordina	ary shares)	N/A	
		100		ice shares)	N/A	_
				ther class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of th	e Issuer which	h are to be Liste	ed)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Class and description	Currency of amount	close of preceding	Converted during the	Amount at close of the month	thereto	close of the month
Class and description 1.	outstanding	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>					
-						
	<u> </u>					
Stock code (if listed)			_			
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date		<u></u>				
(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)						
(dd/mm/yyyy)	(/ /)					
4.						
-						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		•	Total C. (Ordina	ary shares) ce shares)	N/A N/A	_
				ce snares) ther class)	N/A N/A	_

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)		
Silales (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	l N/A	
(Preference shares)	N/A	-
(Other class)	N/A	•
(0	147.1	•

Shares of issuer wissued during the month pursuant thereto State month thereto State S	Ot	her Movements	in Issued Sha	are Capital				.	N
Class of shares State State State Currency State Issue and allotment (/ /) (/ / /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ / /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ / /) (/ /		T (1)						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
State State Currency State Currency State Currency State Currency State Cid/mm/yyyy)		Type of Issue							monu
Class of shares State currency Class of shares Susuable (Note 1)									
Class of shares State State Class and allotment (/ /) (dd/mm/yyyy) N/A N/	1.	Rights issue	At price :			(/ /)		
Class of shares					EGM approval date: (dd/mm/yyyy)	(/ /)		
State State Currency State Currency State Currency State Currency State Currency State Class of shares State State Currency State Class of shares State Currency								N/A	N/A
Class of shares N/A N/A									
Class of shares State	2.	Open offer	At price :			(/ /)		
Class of shares					EGM approval date: (dd/mm/yyyy)	(/ /)		
issuable (Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)					(***			N/A	N/A
Class of shares Issue and allotment (/ /) date : (dd/mm/yyyy) N/A N/A N/A A Bonus issue									
EGM approval date: (/ /)	3.	Placing	At price :		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /) the date : (dd/mm/yyyy)					EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)					(2,,,,,,,			N/A	N/A
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
N/A N/					EGM approval date: (dd/mm/yyyy)	(/ /)		
								N/A	N/A

	Type of Issue						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as a close of the month
	71			Class of shares				
			0	issuable (Note 1)	(`		
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares				
6.	Repurchase of shares			repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				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)			N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	-			EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

		No. of new	No. of new
		shares of issuer	shares of issuer which
		issued	may be
		during the	issued
		month	pursuant
		pursuant thereto	thereto as at close of the
Type of Issue		tileleto	month
	Class of sharesissuable (Note 1)	_	
10. Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
	EGM approval date: (/ /)	
	(dd/mm/yyyy)	N/A	N/A
	Total E. (Ord	inary	
	` sha	ares) N/A	=
	(Preference sha (Other c		_
	(Other c	1055) <u>11/A</u>	_
Total increase / (decrease) in ordinary shares dur	ring 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 I	Ξ):	N/A
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of	A to	N/A
(These figures should be the same as the relevant t	figures under II above ("Movements i	n Issued Share	Capital").)

Remarks (if any):
Submitted by: Si Tou Man Wai
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary or other daily 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.