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Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tongfang Kontafarma Holdings Limited
Date Submitted	04/12/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares	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 <i>(State currency)</i>				
Balance at close of preceding month							
Increase/(decrease)		-					
Balance at close of the month							

2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	precedin	g month		- <u> </u>	
Increase/(decrease	e)	_		-	
Balance at close of	the mont	h _			

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	e)	-			
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 ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	5 599 571 777	N/A	N/A	N/A		
	5,588,571,777	IN/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	5,588,571,777	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM		Movement durir	a the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date	I		ly the month		_	the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Glanica	Exclused	Cancelled	Lapseu		
Option Scheme						
(28/04/2011)						
Ordinary shares	Nil	Nil	Nil	450,000	Nil	111,000,000
(Note 1)						
0						
2.						
shares						
(Note 1)						
,						
3.						
<u>(/ /)</u>						
shares						
(Note 1)		Tota	IA. (Ordina	rv shares)	Nil	
		1010		ce shares)	N/A	
				ther class)	N/A	
Total funds raised d	urina the mo	onth from exerci	•			
of options (State cu				Nil		

Warrants to Issue Shares of the	Issuer which	are to be Listed	l			
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						
Subscription price			-			
EGM approval date (if applicable)	(/ /)	-			
2.			-			
(/ /) Stock code (if listed)						
Class of shares			-			
			-			
Subscription price			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
<u>3.</u>						
(/ /)						
			-			
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)			-			
			<u>-</u>			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	-			
		Total E	A (Ordina	ry shares)	N/A	
		TUIAL		ce shares)		-
				ther class)		
				·		

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<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)	(/ /)					
<u>3.</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) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	<u> </u>		ce shares)	N/A	-
			(O	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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
4		
l		
shares (Note 1)		
2	-	
· · · · · · · · · · · · · · · · · · ·		
	-	
shares (Note 1)		
3		
	-	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	-
(Other class)	N/A	-

Ot	her Movements	in Issued Sha	are Capital				No. of new	No. of new
							shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue							month
				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)	(/ /)	N/A	N/A
							<u> </u>	<u> </u>
				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)	(/ /)		N1/A
							<u>N/A</u>	N/A
				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)	(/ /)	N/A	N/A
							<u> </u>	<u> </u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

							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
	Type of Issue							month
				Class of shares issuable <i>(Note 1)</i>				
5.	Scrip dividend	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u> </u>	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u> </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)	(/ /)		
							<u> </u>	<u>N/A</u>
				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

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto 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)	<u>N/A N/A</u>
	Total E. (Ordina share (Preference share (Other clas	es) <u>N/A</u> es) <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 Issued Share Capital").)	

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