

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2019					
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer		g Kontafarma Holo	lings Limited			
Date Submitted	01/02/20)19				
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>1312</u>	_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 mont	h	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 precedin	g month					
Increase/(decrease)						
Balance at close of the mont	h					

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 e	nd 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)	•		classes of shares
Balance at close of preceding month	5,588,571,777	N/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 (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 the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (28/04/2011) Nil Ordinary shares Nil Nil Nil Nil 111,000,000 (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

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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.						
(/ /) 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.	(/ /)				
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 4.	(/ /)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	,				
		Total B		ary shares) ice shares)	N/A N/A	_
			•	other class)	N/A N/A	_

Convertibles (i.e. Convertible	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	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.						
-						
Stock code (if listed)	<u> </u>		_			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(iii applicable) (dd/mm/yyyy)	(/ /)					
3.						
	<u></u>					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	, , ,					
	<u> </u>					
00.1 1.00.0						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		-	Total C. (Ordina	ary shares)	N/A	_
			(Preferen	ce shares)	N/A	=
			(0	ther class)	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)

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(dd/mm/yyyy),	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
(/ /)		
shares (Note 1)		
(/ /)		
shares (Note 1)		
(/ /)		
shares (Note 1)		
(Onding and a local and	N1/A	
` ,		
(Other class)	N/A	
	(dd/mm/yyyy), (/ /) shares (Note 1) (/ /) shares (Note 1) (/ /) shares (Note 1) (Ordinary shares) (Ordinary shares) (Other class)	No. of new shares of issuer issued during the month pursuant thereto (dd/mm/yyyy), (/ /) shares (Note 1) (/ /) shares (Note 1) (Ordinary shares) (Preference shares) N/A

Ot	her Movements	in Issued Sha	are Capital					
	T						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							monu
				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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	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)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33/1111/9999)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dominingyyy)			N/A	N/A
1								

	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
	71			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)	(/ /)	NI/A	N1/A
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	21/2
							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)	(/ /)		
							N/A	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)	(/ /)	N1/A	N1/A
							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
		Class of shares					
		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
		Class of shares issuable (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.		dinar		
		(Prefe		ce sh		s) N/A	<u>-</u> -
			(O	ther o	class	N/A	-
Тс	tal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A	to E):	: (*	I) N	Jil
					(2	2) N	/A
To	otal increase / (decrease) in preference shares d	during the month (i.e. Tota	al of	A to			/A
To E)	tal increase / (decrease) in other classes of sha	ares during the month (i.e	e. To	tal of	A to	N	/A
	hese figures should be the same as the relevant fi	igures under II above ("Mo	oven	ents	in Is	sued Share Ca	pital").)

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.