

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

To: Hong Kong Exchanges and Clearing Limited

Monthly Return of Equity Issuer on Movements in Securities

Name of Issuer	Hop Fu	ng Group Holdings L	imited	
Date Submitted	7 May 2	2014		
I. Movements in Authorise	d Share Capi	ital		
1. Ordinary Shares				
(1) Stock code : 232	0Descri	ption:	Hop F	ung Group
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ng month	1,000,000,000	HK\$0.10	HK\$100,000,000.00
Increase/(decrease)		N/A	-	N/A
Balance at close of the mor	nth	1,000,000,000	HK\$0.10	HK\$100,000,000.00
(2) Stock code: N/A	A Descri	ption :	1	N/A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ng month			
Increase/(decrease)			-	
Balance at close of the mor	nth			

30 April 2014

2. Preference Shares			
Stock code: N/A D	Description:	Ν	N/A
	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: N/A D	Description :	N	1/A
	No. of other classes of 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			
Total authorised share capital at the (State currency):	e end of the month	HK\$10	0,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	
	(1)	(2)	shares	No. of other classes of shares
Balance at close of preceding month	724,386,000	N/A	N/A	N / A
Increase/ (decrease) during the month	NIL	N/A	N/A	N / A
Balance at close of the month	724,386,000	N/A	N/A	N / A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 AGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					,	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise price:						
HK\$ 0.28						
(03/06/2013)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	72,438,000
(Note 1)						
2. Share Option						
Scheme						
Exercise price:						
HK\$						
(/ /)						
Ordinary shares					N/A	
(Note 1)						
3. Share Option						
Scheme						
Exercise price:						
HK\$						
(/ /)						
Ordinary shares					N/A	
(Note 1)				-	11/11	
(11010-1)		To	otal A. (Ordin	arv shares)	N/A	
				ence shares)	N / A	
			•	Other class)	N / A	
Total funds raised duri exercise of options (St				N/		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)(/ /) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A(Preference shares) N/A N/A(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/AN/A(Preference shares) N/A(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)

uran	under Share Option Schemes)		
Ful	Il particulars including EGM approval date (dd/mm/yyyy), 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
	N/A		
1.			
	(/ /)		
	shares (Note 1)		
2.	N/A		
	(/ /)		
	shares (Note 1)		
	shares (Note 1)		-
2	NT / A		
3.	N/A		
	(/ /)		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Other class)	IV/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable _____ (*Note 1*) (/ /) At price : State currency Issue and allotment N/A1. Rights issue N/Adate: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ____ (*Note 1*) At price : State currency -Issue and allotment N/A2. Open offer N/Adate: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___ (*Note 1*) (/ /) At price : State currency Issue and allotment N/AN/A3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) Issue and allotment 4. Bonus issue N/AN/Adate: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	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		_		
~	Scrip dividend At price State	(Note 1) Issue and allotment	(/ /)	N. / A	N. / A
5.	Scrip dividend At price: State currency	date: (dd/mm/yyyy)			N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		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)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of ssuer 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 issuab	ble _				
		(Note 1)	ыс <u> </u>				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuab (Note 1)	ble _				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					_		
		Total E.	(Ord	inary s	shares)	N	I / A
		((Prefe	ence s	shares)	N	I/A
				(Other	class)	N	I / A
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):		(1))1	N/A
					(2)) 1	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):			N/A
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tota	al of A	to E):		,	N/A
(7	hese figures should be the same as the relevant figur	es under II above ("Mov	vemen	ts in Is	ssued S	Share Capita	l").)

Remarks (if an	y):	
Submitted by:	Ms Hui Yuen Li	
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.