

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	31 May 2015					
To: Hong Kong Exchanges and	Clearing Li	mited				
Name of Issuerl	Hop Fung C	Group Holdings L	imited			
Date Submitted	3 June 2015					
I. Movements in Authorised Sha	re Capital					
1. Ordinary Shares						
(1) Stock code : 2320	Description	n:	Hop Fu	ing Group		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth	1,000,000,000	HK\$0.10	HK\$100,000,000.00		
Increase/(decrease)		N/A	-	N/A		
Balance at close of the month	<u> </u>	1,000,000,000	HK\$0.10	HK\$100,000,000.00		
(2) Stock code : N/A	Description	n :	Ν	I/A		
	1	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						

Stock code : 1	N/A Desc	cription:	N	N/A
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)			-	
Balance at close of the	month			
3. Other Classes of Sha	res			
Stock code : 1	N/A Desc	cription:	N	N/A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)			-	
Balance at close of the	month			
Total authorised share c	apital at the en	nd of the month	HIZ¢10	0,000,000,000

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	760,305,000	N/A	N / A	N/A
preceding month	700,303,000	N/A	N/A	N/A
Increase/ (decrease) during the month	13,158,000	N/A	N / A	N / A
Balance at close of the month	773,463,000	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 share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including AGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and —		Movement duri	ng the month		uicicto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise price:						
HK\$ 0.28						
(03/06/2013)						
Ordinary shares	N/A	13,158,000	N/A	N/A	13,158,000	23,361,000
(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)						
		To	otal A. (Ordin	ary shares)	13,158,000	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur exercise of options (S				HK\$ 3,68	4,240.00	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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. N/A	-				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N / A	(/ /)				
2. IV/A					
Stock 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 (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable)	(/ /) -	-			
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
	To	otal B. (Ord	linary shares)		
		(Prefe	rence shares)	N/A	
			(Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		f Amount at close of preceding	,	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
1. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)				
2. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	`				
3. N/A	(/ /	<u>) </u>				
3. 11/11						
					. 	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
	<u>—</u>					
Stock code (if listed)				-		-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	T-1-1-C (O. "		NT / A	
			Total C. (Ordin	nary shares) ence shares)		
				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)

Full particulars including EGM approval date (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
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. N/A		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Shares (Note 1)		_
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share 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
			Class of shares issuable				
1.	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)	N/A	N/A
		At pince currency	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable				
		State	(Note 1) Issue and allotment	(/ /)		
3.	Placing	At price : State currency	date: (dd/mm/yyyy)			N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

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

Class of shares issuable(Note 1)		Type of Issue			is	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
9. Capital reorganisation Issue and allotment (/ /) N/A N/A EGM approval date: (/ /) 10. Other (Please specify) At price: State (Issue and allotment (/ /) N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (/ /) N/A N/A N/A				le			
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Please specify) Total E. (Ordinary shares) (Other class) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 13,158,000 (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 preference shares during the month (i.e. Total of A to E): N/A	9.		Issue and allotment	(/ /)	N/A	N/A
10. Other (Please specify) At price: State currency At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (Note 1) Issue and allotment (/ / /) N/A N/A N/A N/A N/A N/A N/A N/				(/ /)		
10. Other (Please specify) At price: State currency At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (Note 1) Issue and allotment (/ / /) N/A N/A N/A N/A N/A N/A N/A N/							
(Please specify) Reprice Currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 13,158,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A				le	_		
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 13,158,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	10.	Other (Please specify) At price: State currency		(/ /)	N / A	N/A
$(Preference shares) \\ (Other class) \\ \hline N/A \\ \hline N/A \\ \hline N/A$ $(Other class) \\ \hline N/A$ $(Other class) \\ \hline N/A$ $(Other class) \\ \hline (I) \\ \hline (2) \\ \hline N/A \\ \hline (3,158,000) \\ \hline (2) \\ \hline (3,158,000) \\ \hline (4,10) \\ \hline (5,10) \\ \hline (5,10) \\ \hline (5,10) \\ \hline (6,10) \\ \hline (7,10) \\ \hline (1,10) \\ \hline (1,10) \\ \hline (1,10) \\ \hline (2,10) \\ \hline (2,10) \\ \hline (3,10) \\ \hline (4,10) \\ \hline (4,10) \\ \hline (5,10) \\ \hline (5,10) \\ \hline (6,10) \\ \hline (7,10) \\ \hline (7,10) \\ \hline (8,10) \\ \hline (9,10) \\ \hline (1,10) \\ \hline (9,10) \\ \hline (1,10) \\ \hline (1,1$				(/ /)		
$(Preference shares) \\ (Other class) \\ \hline N/A \\ \hline N/A \\ \hline N/A$ $(Other class) \\ \hline N/A$ $(Other class) \\ \hline N/A$ $(Other class) \\ \hline (I) \\ \hline (2) \\ \hline N/A \\ \hline (3,158,000) \\ \hline (2) \\ \hline (3,158,000) \\ \hline (4,10) \\ \hline (5,10) \\ \hline (5,10) \\ \hline (5,10) \\ \hline (6,10) \\ \hline (7,10) \\ \hline (1,10) \\ \hline (1,10) \\ \hline (1,10) \\ \hline (2,10) \\ \hline (2,10) \\ \hline (3,10) \\ \hline (4,10) \\ \hline (4,10) \\ \hline (5,10) \\ \hline (5,10) \\ \hline (6,10) \\ \hline (7,10) \\ \hline (7,10) \\ \hline (8,10) \\ \hline (9,10) \\ \hline (1,10) \\ \hline (9,10) \\ \hline (1,10) \\ \hline (1,1$							
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 13,158,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A			Total E.	(Ordinary s	hares)	N	I / A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 13,158,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A			(Preference s	hares)	N	I / A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A N/A				(Other	class)	N	J/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A N/A							
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A t	o E):	(1)	13,	158,000
					(2)		N / A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):			N/A
	To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tota	l of A to E):			N/A

Remarks (if an	y):	
Submitted by:	Ms Hui Yuen Li	
Title:	Company Secretary	
Tiuc.	(Director, Secretary or other duly authorised officer)	
	(Director, Secretary of other dary dathorised 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.