

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2016

10 : Hong Kong Exchanges and Ci	earing Limited		
	ijing Tong Ren Tang Chir /02/2016	nese Medicine C	Company Limited
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : N/A D	escription : N/A		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mont	th		
Increase/(decrease)		-	
Balance at close of the month			
(2) Stock code : N/A D	escription : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)		-	
Balance at close of the month		.	

Stock code:	N/A	Descrip	ption: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decrea	ise)				
Balance at close	of the month	1			
3. Other Classes	s of Shares				
3. Other Classes Stock code:	of Shares N/A	Descrip	ption: <u>N/A</u>		
		Descrip	No. of other classes of shares	Par value (State currency)	capital
	N/A		No. of other	(State	Authorised share capital (State currency)
Stock code:	N/A of preceding		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	837,100,000	N/A	<u>N</u> /A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	837,100,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement dur	ing 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	
(dd/mm/yyyy) and		Wovement dur	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)			-	· -		
(1,000 1)		Te	otal A. (Ordi	nary shares)	N/A	
				ence shares)		
			· ·	Other class)		
Total funds raised du	iring the month	from evercise				
options (State currer		i itotii exetelse (N/A			
opnono (otato carrer	, ,		11/11			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency o nominal value	f Nominal value a close of 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	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			- - -			
(if applicable) (dd/mm/yyyy) 2.	(/	/)	_			
	<u> </u>					
(/ /) 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		· <u> </u>	_			
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)	(/	/)	_			
		Tot	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A		-

Convertibles (i.e. Convertible i	nto Shares of the	Issuer which are to	be Listed)			
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
1.						
Stock code (if listed) Class of shares		N/A	N/A	<u>N/A</u>	N/A	N/A
issuable (<i>Note 1</i>) 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>	 					
Gr. 1 1 . CC1: -4 - 4)						-
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.	 					
0. 1. 1. ('61' . 1)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				inary shares) $\frac{N/A}{N}$		_
				rence shares) $\frac{N/A}{N/A}$		-
			((Other class) N/A	<u> </u>	=

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. N/A (/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Ot	ther Movements in	Issued Share Capital					
	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				
			(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
			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)			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)			N/A	N/A
1							

For Main Board and GEM listed issuers

			Г	OI Maill	oual	d and GEM listed	
	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
		Q ₁ .	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)	(/ /)	N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		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)	(/ /)	N/A	N/A
						17/11	11/11
			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

N/A

				For Main	Boar	d 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 (Note 1)	le			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shows issuely	la.			
			Class of shares issuable (Note 1)	le			
10.	Other	At price : State currency	— Issue and allotment	(/ /)		
		·	date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)			N/A	N/A
			Total E. (l	(Ordinary s Preference s (Other	share		- - -
To	otal increase / (decr	rease) in ordinary shares durin	ng the month (i.e. Total of A to	o E):	(1) N/A	
					(2) N/A	
To	otal increase / (deci	rease) in preference shares du	ring 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
Submitted by: Lin Man
Title: Executive Director and 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.