

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/	yyyy): <u>31/01/2018</u>		
To: Hong Kong Exchanges and	Clearing Limited		
	Beijing Tong Ren Tang Chir 01/02/2018	nese Medicine (	Company Limited
I. Movements in Authorised Sha	are Capital		
1. Ordinary Shares			
(1) Stock code: N/A	Description : N/A		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding me	onth		
Increase/(decrease)		-	
Balance at close of the month			
(2) Stock code : N/A	Description : N/A		_
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth		
Increase/(decrease)		-	
Balance at close of the month			

Stock code:	N/A	_Descrip	otion: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	onth			
Increase/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	_Descrip	otion: <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 m	_ ^	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	<u>N/A</u>
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 (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed ( / / ) N/Ashares N/A N/A N/A (*Note 1*) ) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at 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.	( / /	)	-			
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3.	( / /	)	-			
<u>J.</u>	_					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-			
EGM approval date (if applicable)			-			
		)	-			
Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
		Tota	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	Λ	- - -

Convertibles (i.e. Convertible in		Amount at close of preceding 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 issuable (Note 1)		N/A	N/A	N/A	N/A	N/A
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.	( / / ) 					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C (Ordi	nary shares) N/A	۸	
			(Prefer	ence shares) $\frac{N/2}{N}$ (Other class) $\frac{N/2}{N}$	A	- - -

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

0	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

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

			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 (Note 1)	e			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable	e			
10.	Other	At price : State currency	(Note 1)  — Issue and allotment	( / /	)		
			date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
				(Ordinary s Preference s (Other	share		- - -
Т	otal increase / (decr	rease) in ordinary shares durin	ng the month (i.e. Total of A to	E):	(	1) N/A	
					(	2) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Issa	ied Sh	are Capital").)

Remarks (if any):
N/A
<del>-</del>
Submitted by: <u>Lin Man</u>
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.