

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/03/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Wuyi Int	ernational Pharmace	eutical Compar	ny Limited
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>01889</u>	_Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month	3,200,000,000	HK\$0.01	HK\$32,000,000
Increase/(decrease)		<u>-</u>		
Balance at close of the mon	th	3,200,000,000		HK\$32,000,000
(2) Stock code :	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month			
Increase/(decrease)				<u> </u>
Balance at close of the mon	th			

2. Preference Shares			
Stock code :Descrip	tion :		
	No. of preference shares		Authorised share capital (State currency)
Balance at close of preceding month _	<u>-</u>	<u> </u>	<u>-</u>
Increase/(decrease)	-	-	
Balance at close of the month		<u>-</u>	
3. Other Classes of Shares			
Stock code :Descrip	tion :	-	
	classes of	(State	Authorised share capital (State currency)
Balance at close of preceding month _	-		<u>-</u>
Increase/(decrease)	-	-	
Balance at close of the month	-	<u> </u>	<u> </u>
Total authorised share capital at the e currency):	nd of the month	(State HK\$32	2,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes of shares		
			shares			
Balance at close of preceding month	2,256,772,500					
Increase/ (decrease) during the month	<u>-</u>		_ -			
Balance at close of the month	2,256,772,500		<u> </u>			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	der Share Opt	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	Movement during the month				thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and						
class of shares	.					
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(08/01/2007)						
Ordinary						164 000 000
shares	-	-	-	-	-	164,000,000
(Note 1)						
,						
2.						
(/ /)						
shares -	<u> </u>				<u>-</u>	-
(Note 1)						
3.						
shares -	_	_	_	_	_	_
(Note 1)	=			-	-	-
(14016-1)		Tota	IA (Ordina	ry oborce)		
		iola	irA. (Oraina	ny Snares)		
			(Preferen	ce snares)		
			•	ıner class)		
Total funds raised of		nth from exerc	ise			
of options (State cu	ırrency)			-		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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.						
				-	-	
			•			
Subscription price			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.	,	,	•			
				<u> </u>		
(/ /) Stock code (if listed)			<u>.</u>			
Class of shares						
issuable (Note 1) Subscription price			-			
EGM approval date			=			
(if applicable) (dd/mm/yyyy)	(/ /)				
3.		·	•			
				<u> </u>		
(/ /)						
Stock code (if listed)			-			
Class of shares issuable (Note 1)						
Out a suinti su uni s			-			
EGM approval date			=			
(if applicable)						
(dd/mm/yyyy)	(/ /)	.			
4.						
				. <u>-</u>	<u> </u>	<u> </u>
Stock code (if listed)			-			
issuable (Note 1)			_			
Subscription price			.			
EGM approval date (if applicable)	(/ /					
	`	•	-			
		Total E	3. (Ordina	ary shares)	-	_
			(Preferen	ice shares)	-	_
			(C	ther class)	-	

Convertibles (i.e. Convertible	e into Shares of	the Issuer wh	nich are to be List	ted)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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
<u>1.</u>						
	-	-	-	-	-	-
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)	·				
<u>2</u> .	<u></u>					
	<u></u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(
3.	(' ')	<u> </u>				
<u> </u>						
	 ,					
Stock code (if listed)	_			· 		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
	-	-	-	-	-	-
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i>						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(' ')	·	Total C. (Ordina	ary shares)	_	
			(Preferen	nce shares)	-	_
				Other class)		-
			()	-··-·/		_

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		
shares (Note 1)	-	-
		-
2		
shares (Note 1)	_	-
3		
shares (Note 1)	_	-
		-
Total D. (Ordinary shares)	-	<u>-</u>
(Preference shares)	-	-
(Other class)	-	-
	l	

Ot	her Movements Type of Issue	in Issued Sha	are 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 a close of the month
1.	Rights issue	At price :	State currency	date : (dd/mm/yyyy)	/)		
2.	Open offer	At price :	State currency	date : (dd/mm/yyyy)	/)		
3.	Placing	At price :	State currency	Class of shares issuable (Note 1) _ Issue and allotment (/ date : (dd/mm/yyyy) EGM approval date: (/ (dd/mm/yyyy)			<u> </u>
4.	Bonus issue			Class of shares issuable (Note 1) Issue and allotment (/ date : (dd/mm/yyyy) EGM approval date: (/ (dd/mm/yyyy)			

								;	No. of new shares of issuer issued during the month pursuant thereto	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)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased (Note 1)	_					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(1	/)		
				EGM approval date: (dd/mm/yyyy)	(1	/)		
									-	
				Class of shares redeemed (Note 1)	_					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(1	/)		
					(1	/)		
				Class of shares issuable (Note 1)	_					
8.	Consideration issue	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(1	/)		
				EGM approval date: (dd/mm/yyyy)	(1	/)		
									<u> </u>	
				Class of shares issuable (Note 1)	_					
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(1	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
1									_	_

Type of Issue	sh is	No. of new ares of issuer sued during the month pursuant thereto	No. of new shares of issuer whice may be issued pursuant thereto as a close of the month
	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)		
	Total E. (Ordinary shares) (Preference shares) (Other class)	- - -	
Total increase / (decrease) in ordinary shares de	uring the month (i.e. Total of A to E): (1)	-	
	(2)	-	
Total increase / (decrease) in preference shares	s during the month (i.e. Total of A to E):	-	
Total increase / (decrease) in other classes of s E):	hares during the month (i.e. Total of A to	-	
(These figures should be the same as the relevend Capital").)	ant figures under II above ("Movements in	Issued Share	

Remarks (if any):					
Submitted by: <u>Luk Ting Fung</u>					
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.