

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/10/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
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Name of Issuer _	Wuyi Inte	ernational Pharmace	eutical Compar	ıy Limited
Date Submitted _	1/11/201	17		
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	10,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)		<u>-</u>		
Balance at close of the mont	h	10,000,000,000	HK\$0.01	HK\$100,000,000
(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	<u>-</u>		<u>-</u>
Increase/(decrease)				
Balance at close of the mont	h .			

2. Preference Shares			
Stock code : Descript	ion :	-	
	No. of preference shares		
Balance at close of preceding month_	<u>-</u>	<u> </u>	
Increase/(decrease)	-	-	
Balance at close of the month _	-	<u> </u>	
3. Other Classes of Shares			
Stock code : Descript	ion :		
		(State	Authorised share capital (State currency)
Balance at close of preceding month_	-		
Increase/(decrease)	-	_	
Balance at close of the month _	-	<u> </u>	
Total authorised share capital at the er currency):	nd of the month	(State HK\$1	00,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	ence No. of other		
	(1)	(2)	•	classes of shares		
Balance at close of preceding month	2,420,772,500	<u> </u>	<del>-</del>			
Increase/ (decrease) during the month						
Balance at close of the month	2,420,772,500		<u> </u>			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme (Note 1) ( / / ) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) \_\_\_\_\_ (Other class) Total funds raised during the month from exercise of options (State currency)

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.						
	_	_	_	_	_	_
Class of shares issuable (Note 1) Subscription price EGM approval date				·		<u> </u>
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	_	_	_	_	_	_
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)3.	( / /	)				
			-	<u> </u>	-	
Outra animatiana maisa						
EGM approval date (if applicable)		)				
	_	_	_	_	_	_
EGM approval date (if applicable)	( / /	)				
		Total B	(Preferen	ary shares) ace shares) other class)	-	- -

Class and description	Currency of amount outstanding	Amount at close of preceding month	h are to be Liste  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.	<u> </u>					
	_ _ 	-				
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.	( / / )					
Charles and a (if lintard)	<del>-</del> - 	<u>-</u>	<u> </u>			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<del></del>				
	( / / )					
4.	_ _ _					
Subscription price						
(if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina (Preferen	ary shares) ce shares) ther class)		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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		
	1	
	1	
	1	
shares (Note 1)	4	
Strates (Note 1)	<del>-</del>	
2		
shares (Note 1)	1 -	-
3.		
o	1	
	4	
	4	
	4	
shares (Note 1)	-	
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	
(**************************************		

0	ther Movements	in Issued Sha	are Capital					
	T						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
	Type of Issue							ПОПШ
				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)	( / /	)		
							<u> </u>	<u> </u>
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency		( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				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)	( / /	)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			,	( / /	)		
					( / /	)		

							No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue							ПОПП
				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)	( / /	)		<u> </u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	_	_
							-	
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				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)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<del>-</del>	

		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					<u>-</u>	
		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. (Or	dinary		
			` s	hares)_	-	
		(Prefe	erence s (Other	hares) _ class) _		
To	otal increase / (decrease) in ordinary shares du	ring the month (i.e. Total	of A to E	): (1)		
				(2)	-	
To	otal increase / (decrease) in preference shares	during the month (i.e. Tot	al of A to	E):	-	
To	otal increase / (decrease) in other classes of sh	ares during the month (i.e	e. Total c	f A to	_	

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

## 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.