

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy) : <u>31/12/2018</u>		
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer Hua	Han Health Industry I	Holdings Lim	ited
Date Submitted 3 Jan	nuary 2019		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>00587</u> Des	scription:	HUA HAN	HEALTH
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth <u>15,000,000,000</u>	HK\$0.10	HK\$1,500,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	15,000,000,000	HK\$0.10	HK\$1,500,000,000.00
(2) Stock code : Des	scription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : Descript	tion : <u></u>		
	No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : Descript	tion : <u></u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the encurrency):	nd of the month		,500,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	7,195,516,012			
Increase/ (decrease) during the month	0			<u></u>
Balance at close of the month	7,195,516,012			

## 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 including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed (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)

Wa	rrants to Issue Shares of the	e Issuer which	are to be Listed				
	scription of warrants te 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
14.							
-							
	Stock code (if listed) Class of shares issuable (Note 1)						
	Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
2.		( / /	/				
		\					
l-,		<del>\</del>					_
(	( / / ) 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						
	iccuable (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)	, , ,	1			\	
	(dd/mm/yyyy)	( / /	)				
			Total E	3. (Ordina	ary shares)		
				(Preferen	ce shares)		_
					ther class)		

Convertibles (i.e. Convertibles)  Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at	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. Convertible Bonds	<u> </u>					
	<u></u>					040 004 055
	 HKD (	620,000,000.00	0	620,000,000.00	0	316,294,255 (See Remarks)
Stock code (if listed)	N/A	320,000,000.00		020,000,000.00		(See Kemarks)
Class of shares						
issuable (Note 1)	Ordinary					
Subscription price	HK\$1.9602					
AGM approval date (if applicable) (dd/mm/yyyy))	(See Remarks)					
2	<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	( / / ) 					
Stock code (if listed)	<del></del> -					
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)	( / / )	<del></del> _	tal 0 (0 = "		0	
		IC	tal C. (Ordin	nary snares) nce shares)	0	_
				Other 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),	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:		the month
1 applicable, and class of shares issuable.		
-		
shares (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(Other class)		

shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as a	Otl	her Movements ir	n Issued S	Share Capital				
Class of shares   State   St				·			shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
State		Type of Issue						montn
1. Rights sue price: currency								
Class of shares	1.	Rights issue			_ recar and anothern	)		
issuable (Note 1)  2. Open offer  At State price: currency  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares issuable (Note 1)  3. Placing  At State price: currency  Class of shares ( / / )  Issue and allotment ( / / )  Issue and allotment ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  Sue and allotment ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )			\		E O IVI approvar auto.	)		
issuable (Note 1)  2. Open offer  At State price: currency  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares issuable (Note 1)  3. Placing  At State price: currency  Class of shares ( / / )  Issue and allotment ( / / )  Issue and allotment ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  Sue and allotment ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )								
2. Open offer   At State price: currency      State price: currency								
Class of shares   Class of s								
Class of shares issuable (Note 1)  3. Placing At State Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares issuable (Note 1)  Class of shares issuable (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )	2.	Open offer				)		
State   Stat					<b>20</b> 111 approval dato.	)		
State   Stat								_
State   Stat								
Class of shares issuable (Note 1)  4. Bonus issue  Class and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )								
Class of shares issuable (Note 1)  4. Bonus issue    Same and allotment	3.	Placing				)		
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )					Low approval date.	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )								_
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / )								
date: (dd/mm/yyyy)  EGM approval date: ( / / )								
EGM approval date: ( / / )	4.	Bonus issue				)		
					<b>20</b> 111 approval dato.	)		
								$\overline{}$

	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)					
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
				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)	( /	/	)		
								,	

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 sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Class of shares issuable (Note 1)		
10. Other At State (Please specify) price : currency	Issue and allotment date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinar	.,	
	` shares	<u> </u>	
	(Preference shares (Other class		<u>-</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
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 Capital").)	Issued Share

Remarks (if any):	
Details please refer t	to the Company's announcement dated 28 December 2015.
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Submitted by:	Wong Ming Chun
Title:	Company Secretary
(Director, Sec	cretary or other duly authorised officer)
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## 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. sheet.