

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 December 2018					
To: Hong Kong Exchanges and	Clearing	g Limited			
Name of Issuer	Harmoni	care Medical Holdir	gs Limited		
Date Submitted	4 Januar	y 2019			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>01509</u>	_Descrip	tion: <u>Harmonia</u>	care		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	onth	1,140,000,000	HK\$0.001	HK\$1,140,000.00	
Increase/(decrease)		N/A		N/A	
Balance at close of the month		1,140,000,000	HK\$0.001	HK\$1,140,000.00	
(2) Stock code: N/A	_Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	onth				
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares			
Stock code : N/A Descri	ption :		
	No. of preference shares	Par value (State currency)	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 : N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

Total authorised share capital at the end of the month (State currency): **HK\$1,140,000.00** 

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	758,418,085			
Increase/ (decrease) during the month			- <del> </del>	
Balance at close of the month	758,418,085			

## III. Details of Movements in Issued Share Capital

Particulars of share	1 Share Option	Schemes of the	issuel)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111		1111			1111
2. N/A						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						<u> </u>
3. N/A						
	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
		T	otal A. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	
				Other class)	N/A	
Total funds raised du		h from exercise	of	27/4		
options (State curren	ıcy)			N/A		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible i		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. N/A						
-	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / )					
2. 17/1	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
-						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/IIIII/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	<del>-</del> -
			(0	Other class)	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	-	
	-	
shares (Note 1)		
2.		
2.	-	
( / / ) shares (Note 1)	-	
Shales (Note 1)		
3		
	<u> </u>	
shares (Note 1)	-	
		-
Total D. (Ordinary shares)	N/A	<u>-</u>
(Preference shares)	N/A	-
(Other class)	N/A	-

		Issued Share 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 at close of the month
	Type of Issue			27/1			monui
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				27/4			
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-

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)		N/A			
5.	Scrip dividend	At price :	State currency -	Issue and allotment date: (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares		<u>N/A</u>			
				repurchased (Note 1)		11/11			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	/ /	)		
				AGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)		

For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue			shares of issuer s issued during iss the month pursuant thereto	o. of new hares of uer which may be issued oursuant ereto as a ose of the month
			Class of shares issuable $\frac{N/A}{(Note\ 1)}$		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	)	
			Class of shares issuable $\frac{N/A}{N}$	:	
10.	Other (Please specify)	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)	
			EGM approval date: (dd/mm/yyyy)	)	
			Total E. (Ordinary (Preference (Othe		
To	otal increase / (decre	ease) in ordinary shares durir	ng the month (i.e. Total of A to E):	(1) N/A N/A	

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 Issued Share Capital").)

Remarks (if any):
Submitted by: Mr Chen Wei
Title: <u>Joint Company Secretary</u> (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.