

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30 June 2019

To: Hong Kong Exchanges and Clearing Limited						
<del></del>	Mingyuan Medicare Development Company Limited  2 July 2019					
I. Movements in Authorised Shar	re Capita	1				
1. Ordinary Shares						
(1) Stock code : <u>0233</u>	Descript	ion: Mingyu	an Medicare D	evelopment Co Ltd.		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding mo	onth _	6,000,000,000	0.05	300,000,000		
Increase/(decrease)	_	NIL		NIL		
Balance at close of the month		6,000,000,000	0.05	300,000,000		
(2) Stock code : N/A	Descript	ion: N/A				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding mo	onth _					
Increase/(decrease)	_					
Balance at close of the month	_					

2. Preference Shares			
Stock code: N/A Descri	ption: N/A		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: <u>N/A</u> Descri	ption:		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (HK\$)	·	300,000,000

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(1) (2)		of shares		
Balance at close of preceding month	4,383,892,800	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	4,383,892,800	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the	issuer)			
Particulars of share					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 during	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Connetad	E-consideral	Compallad	Laurad		
	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Exercise Price:						
HK\$0.728						
(31 /5 /2004 )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.Share Option						
Exercise Price:						
HK\$0.78						
(31 /5 /2004 )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	_					
3.Share Option						
Exercise Price:						
HK\$0.802						
(9/10/2009)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
$\frac{\text{Ordinary shares}}{\text{(Note 1)}}$	1111	1111	1111	1 111	1 411	1411
(11010-1)		To	tal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
		,	Other class)	N/A		
T-4-1 C 1 1 1 1 1	ata a Maria di		,	Juici Class)	11/71	
Total funds raised dur	ring the month	i from exercise of		T;1		
options (HK\$)			N	Vil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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	-				
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		-			
(dd/mm/yyyy)  2. N/A	-	_			
( / / )					<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	( / / ) - -	_			
( / / )	<u> </u>				_
Stock code (if listed) Class of shares issuable (Note 1)		<u>-</u> -			
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)	( / / )	-			
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- - -

Class and description	Currency of amount outstanding	` Amour	nt at close	Converted during the	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
Class and description  1. N/A	outstanding	m	onth	month	montn		
I. IN/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	( / /	)					
T. 1V/A	<u> </u>						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date (if applicable)	(						
(dd/mm/yyyy)	( / /	)			nary shares) ence shares) Other class)	N/A N/A N/A	-

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	/ ) Note I)
2	/ ) Note 1)
3	/ ) Note 1)
Total D. (Ordinary (Preference	shares) N/A

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable Ordinary (*Note 1*) ( / / ) Issue and allotment 3. Placing At price: HKD date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

Class of shares issuable		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
Serip dividend							
At price   currency   date   (dd/mm/yyyy)							
Class of shares repurchase of shares   Class o	5.	Scrip dividend At price : State currency ———		( / /	)		
Class of shares   Cancellation date : ( / / )   (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy)   N/A				( / /	)	N/A	N/A
Cancellation date : ( / / )							11/11
6. Repurchase of shares  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A N/A   Class of shares redeemed (Note I)  7. Redemption of shares  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A N/A   Class of shares issuable Ordinary  (Note I)  Sue and allotment ( / / )  date: (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )							
Class of shares  7. Redemption of shares   Redemption date : (dd/mm/yyyy)    EGM approval date: (dd/mm/yyyy)    N/A N/A    Class of shares  Redemption date : (/ / )  (dd/mm/yyyy)    N/A N/A    Class of shares issuable   Ordinary (Note 1)    Issue and allotment   ( / / )    date : (dd/mm/yyyy)    EGM approval date: (dd/mm/yyyy)	6.		Cancellation date:	( / /	)		
Class of shares redeemed (Note 1)  7. Redemption of shares   Redemption date : ( / / )   (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy)   N/A   N/A    Class of shares issuable   Ordinary (Note 1)    Class of shares issuable   Ordinary (Note 1)    EGM approval date: ( / / )				( / /	)	N/A	N/A
redeemed (Note 1)  7. Redemption of shares Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A  Class of shares issuable Ordinary (Note 1)  8. Consideration issue At price: State currency HKD Issue and allotment date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / ) ( / / / ) ( / / / ) ( /							
shares (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A N/A  Class of shares issuable Ordinary (Note 1)  8. Consideration issue At price: State currency HKD date: (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)							
8. Consideration issue At price: State currency HKD   Issue and allotment date: (dd/mm/yyyy)    EGM approval date: (dd/mm/yyyy)    EGM approval date: (dd/mm/yyyy)	7.			( / /	)		
Class of shares issuable Ordinary (Note 1)  8. Consideration issue At price: State HKD   Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)				( / /	)	NI/A	NI/A
8. Consideration issue At price: State HKD   Issue and allotment date: (dd/mm/yyyy)    EGM approval date: ( / / )   (dd/mm/yyyy)						N/A	N/A
8. Consideration issue At price: currency   IIKD   date: (dd/mm/yyyy)    EGM approval date: ( / / )   (dd/mm/yyyy)				Ordinar	у		
(dd/mm/yyyy)	8.			( // )	)		
NilNII				( / /	)	NET.	NT:1
1						Nil	<u>N1l</u>

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of share issuer v may issu pursu thereto close of more	s of which be ed uant as at of the
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	1	NT/A
					N/A	1	N/A
		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)	( / /	)	N/A	1	N/A
			Ordinary streference streferen	shares	s) N/A	- - -	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1		N/A	
				(2	<u> </u>	N/A N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			N/A N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to F):					I <b>N</b> /A		

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: Chan Mei Yuk
Title: Company Secretary

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

*2*.