

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2019				
To : Hong Kong Exchanges and	l Clea	ring Limited				
Name of Issuer (In		nimal Healthcare I <i>rated in Bermuda</i>)19		ability)		
I. Movements in Authorised Sha	are Ca	apital				
1. Ordinary Shares						
(1) Stock code : 940 D	escrip	otion :	C Animal	Health		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding n	nonth	2,500,000,000	0.10	250,000,000.00		
Increase/(decrease)		Nil		Nil		
Balance at close of the month	-	2,500,000,000	0.10	250,000,000.00		
(2) Stock code : N/A D	escrip	otion :	N/A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth					
Increase/(decrease)						
Balance at close of the month	-					

2. Preference Shares			
Stock code : N/A Descrip	otion :	N/A	<u> </u>
	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 Descrip	otion:	N/A	Α
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e	end of the month	(HK\$): <u>25</u> 0	0,000,000.00

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	1,965,989,853	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	1,965,989,853	N/A	N/A	N/A

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. N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) ____ N/A Total funds raised during the month from exercise N/A of options (HK\$)

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. N/A						
(/ /) 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.	(1 1)	-			
(/ /) 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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	- (Ordina	any charach	N/A	
		Total E	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	<u>-</u> -

Class and description	Currency of amount outstanding	Amount close o	at of Converted ng 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
1. N/A						
-						
-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)				
2.	<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.	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	T-4-1 0 (0::"	-ml	NI/A	
			Total C. (Ordinate) (Preferen	ary shares) nce shares)	N/A N/A	_
			•	other class)	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)		- a,ag
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. On 12 January 2015, the board of directors of the Company,		
upon recommendation of the remuneration committee of the		
Company, resolved to grant (the "Grant") the awarded shares		
(the "Award Shares") pursuant to the performance share		
scheme to (i) Mr Sun Jinguo ("Mr Sun) and Mr Li Jun ("Mr Li"),		
the executives directors of the Company and (ii) 44 employees (the "Grantees") of the Company or its subsidiaries, who are	-	
not connected person of the Company. The aggregate number	-	
of Award Shares of the Company to be allotted and issued	-	
pursuant to the Grant, if fully vested, is 10,400,000 to the	1	
Grantees and each of Mr Sun and Mr Li will be allotted and		
issued 700,000 Award Shares, if fully vested. Hence		
the total number of Award Shares, if fully vested, is 11,800,000.		
(For more details, please refer to the announcements dated 15		
April 2014, 12 January 2015 and 30 January 2015 and the		
prospectus dated 15 December 2010.)		
(15/04/2010)		
Ordinary shares (<i>Note 1</i>)		10,400,000
		(See Remarks)
2		
	-	
	-	
	-	
	-	
(/ /)		
shares (Note 1)		
3		
	-	
	-	
	-	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital					
	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 a close of the month
	Type of Issue							monar
				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)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				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)	(/ /)		
				(N/A	N/A
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/A
							<u>N/A</u>	N/A

	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					
5.	Scrip dividend	At price :	State	issuable (Note 1) Issue and allotment	(/	1)		
	•	'	currency———	date : (dd/mm/yyyy) EGM approval date:	(/	1)		
				(dd/mm/yyyy)				N/A	N/A
				Class of shares					
6.	Repurchase of shares			repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/	1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)	<u>N/A</u>	N/A
				Class of shares					
	.			redeemed (Note 1)		. ,			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)		1			
				EGM approval date: (dd/mm/yyyy)	(/	/)	N1/A	N1/A
								N/A	N/A
				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)		
				•				N/A	N/A

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)		
	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	Class of shares issuable (Note 1)		
	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share (Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to E): ((1)	N/A
	((2)	N/A
Total increase / (decrease) in preference shares du	uring the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of share E):	res during the month (i.e. Total of A to	0	N/A
(These figures should be the same as the relevant Capital").)	figures under II above ("Movements	s in Issued Si	hare

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (ii any).
700,000 Award Shares of the Company to be allotted and issued to each of Mr Sun and Mr Li
pursuant to the Grant were cancelled due to the resignations of Mr Sun and Mr Li as
executive directors and deputy chief executive officers on 26 June 2015 and 24 July 2017
respectively.
Submitted by: Wang Yongwei
Title: Chairman and Executive Director (Director, Secretary or other duly authorised officer)

Notes:

Demonto (if any)

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.