

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31 / 12 / 20)20	
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer		ealthcare Manage rated in the Caym		Company Limited th limited liability)
Date Submitted	07 /	01 / 2021		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>9906</u>	Descrip	tion:	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	3,900,000,000	HKD0.0001	HKD390,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the mon	th _	3,900,000,000	HKD0.0001	HKD390,000
(2) Stock code : N/A	Descrip	tion :	N/A	1
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the mon	th _	N/A	N/A	N/A

2. Preference Shares						
Stock code :	N/A Descript	ion :	N/A	.		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	eceding month_	N/A	N/A	N/A		
Increase/(decrease)	_	N/A		N/A		
Balance at close of the	e month _	N/A	N/A	N/A		
3. Other Classes of Sl	nares					
Stock code :	N/A Descript	ion :	N/A	<u>. </u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	eceding month_	N/A	N/A	N/A		
Increase/(decrease)	_	N/A		N/A		
Balance at close of the	e month	N/A	N/A	N/A		
Total authorised share (State currency):	capital at the er	nd of the month		IKD390,000		
II. Movements in Issued Share Capital						
	No. of ordin	nary shares (2)	No of preferen	ce No. of other classes of shares		
Balance at close of preceding month	600,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	600,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

ption Schemes	of the Issuer)			
			issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
Movement duri	ng the month		thereto	thereto as at close of the month
				the month
Exercised	Cancelled	Lapsed		
NIL	NIL	NIL	NIL	NIL
.	I A (O II		N.III	
lota	`	•		
		ner class)	IN/A	
onth from exerc	ise 	NIL		
	Movement duri	NIL NIL Total A. (Ordina (Preference	Movement during the month Exercised Cancelled Lapsed NIL NIL NIL NIL Total A. (Ordinary shares) (Preference shares) (Other class) onth from exercise	Movement during the month Exercised Cancelled Lapsed NIL NIL NIL NIL NIL Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) (Other class) No. of new shares of issuer issued during the month pursuant thereto

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
EGM approval date (if applicable)	(/ /)	_			
2. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date (if applicable)	(/ /)	_			
						_
(/ /) 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 I	(Preferer	ary shares) nce shares)	NIL N/A	<u>-</u>
			(C	Other class)	N/A	=

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	nich are to be Liste	ed)		
Class and description 1. N/A	Currency of amount outstanding	Amount a close of preceding month	Converted	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
I. IN/A	<u> </u>					
	_					
						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u>—</u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1) Subscription price		<u> </u>				
EGM approval date						
(if applicable)	, , , , , ,					
(dd/mm/yyyy)	(/ /)					
3. N/A	<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. N/A	(/ /)					
T. 14/71	<u>—</u>					
-						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ / /)					
(uu/IIIII/yyyy)	(/ /)		Total C. (Ordina	arv shares)	NIL	
			(Preferen	ce shares)	N/A	_ _
			(O	ther 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)

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. N/A		
	-	
obaroa (Noto 1)	4	
shares (Note 1)		
0 1/4		
2. N/A		
shares (Note 1)	1	
3. N/A		
J. 14/A	+	
	4	
-		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	•
(Other class)	N/A	•
(Other class)	IN/A	•

Otl	her Movements i	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 at close of the month
				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)	(/ /)		
							<u>N/A</u>	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)	(/ /)		
				(33,,))))			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)	(/ /)		
				, ,,,,,			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
	71			Class of shares					
			01-1-	issuable (Note 1)	()	,	١		
5.	Scrip dividend	At price:	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
								<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
								N/A	IN/A
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
								<u>N/A</u>	<u>N/A</u>
				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)	(/	/)		
								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 a 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)	/)	N/A	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	N/A
		Total E. (Ordinal (Preferenc (Ot		s) N/A	
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A t	o E): (1)	NIL
			(, 	N/A
	otal increase / (decrease) in preference shares of	•			N/A
E		- ,			N/A
	These figures should be the same as the releval apital").)	nt figures under II above ("Mo	vements	s in Issued S	hare

IV. Confirmations

issued publish	reby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return ed under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, 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.
Remark	s (if any):
Submitt	ed by: Wang Xiaoyang
Γitle: _	Company Secretary Director, Secretary or other duly authorised officer)
,	Director, Secretary or other daily authorised officery

Notes:

- 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.