

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30 June 2021					
To: Hong Kong Exchanges and	d Clearing	g Limited			
Name of Issuer	China Ti	an Yuan Healthcare	Group Limited		
Date Submitted	Submitted 5 July 2021				
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : Description :					
		No. of ordinary shares	Par value ( HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding n	nonth	2,720,615,042	1.00	2,720,615,042	
Increase/(decrease)			-	<u>-</u>	
Balance at close of the month		2,720,615,042	1.00	2,720,615,042	
(2) Stock code : N/A	Descrip	tion :	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					

Stock code: N/A	Description :	N/A	A
	No. of preference shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A	Description :	N/A	Α
	No. of other classes of 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			
	the end of the month (Stat		HK\$2,720,615,042

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	398,979,524			
Increase/ (decrease) during the month	<u> </u>	<u>-</u>		
Balance at close of the month	398,979,524			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A ( / / ) shares (*Note 1*) N/A ) shares (*Note 1*) N/A shares (*Note 1*) N/A Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the I	ssuer which are to be Liste	ed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal close value precedin	e of du	xercised ring 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	_					
	_					
	<del>-</del>					
Stock code (if listed) 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>					
( / / )	<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	<u> </u>					
	_					
( / / )	<del>-</del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
	( , , ,		· · ·			
		Total B.		nary shares) ence shares)	N/A N/A	-
			•	Other class)	N/A N/A	
			(,		± 1/ ± ±	-

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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						
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	<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						
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )  Subscription price  EGM approval date		<u></u>				
(if applicable) (dd/mm/yyyy)	( / / )		Total C (Ordin	nary shares)	N/A	
			(Prefere	ence shares) Other class)	N/A N/A 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)

man 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
1N/A		
shares (Note 1)		
shares (Note 1)		
2. N/A		
-		
shares (Note 1)		
3. N/A		
·		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	1 N/A	

	Type of Ice.					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue						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				
		9	(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)	( / /	)		
			(33.2222.3333)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			GM approval date: (dd/mm/yyyy)	( / /	)		
			(44, 111111, 5 3 3 3 )			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue		TOLK	rain Boa	iu ai	No. of new shares of issuer issued during the month pursuant thereto	No. of new
			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)	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			AGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

			For	Main Boar	d and C	SEM listed issu	
	Type of Issue				sh issi	No. of new ares of issuer ued during the onth 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)	e			
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)	e	_		
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. (F	(Ordinary s Preference s (Other	hares)	N/A N/A N/A	- - -
To	otal increase / (decre	ease) in ordinary shares during the	e month (i.e. Total of A to E):	(	(1)	N/A	
				(	(2)	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").)

N/A

N/A

	For Main Board and GEM listed issuers
Remarks (if any):	
N/A	
	_
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	·
Calantus Vian	
Submitted by: Zhang Xian	
Title: Director	
(Director, Secretary or other duly authorised officer)	
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Notes:	
1. State the class of shares (e.g. ordinary, preference or other	).

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

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