

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and	Clearing	g Limited		
Name of Issuer	Hua Xia	Healthcare Holdings	Limited	
Date Submitted	2 Februa	ry 2009		
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>08143</u>	Descrip	tion:		
Balance at close of preceding m	onth	No. of ordinary shares 5,000,000,000	Par value (State currency)	Authorised share capital (State currency)  HK\$250,000,000
Increase/(decrease)		NIL		NIL
increase/(decrease)		NIL		NIL
Balance at close of the month		5,000,000,000	HK\$0.05	HK\$250,000,000
(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				

31/01/2009

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

## II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,798,044,795	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	1,798,044,795	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Ontions (under Share Ontion Schemes of the Issuer)

Share Options (unde	r Share 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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Options						
Granted under						
the share option						
Schemes						
approved at the						
AGM on						
(20/04/2002)						
Ordinary shares	NIII	NIL	NIL	NIL	NIL	146,536,162
	NIL	NIL	NIL	NIL	NIL	140,330,102
(Note 1)						
0. 27/4						
2. N/A						
( / / )						
shares						
(Note 1)			-			-
(11010-1)						
3. N/A						
J. 1\/A						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	NIL	
				ence shares)		
			•	Other class)		
Total funds raised du	ring the month	from evercise o	•			
options (State curren		i iioiii excicise u	NIL			
Sprions (State Carren	·- j /		1,112			

Warrants to Issue Shares of the Issue Shares o		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. N/A	( / /	<u>'</u>				
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)	( / /					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	′ )				
		Total	(Prefere	nary shares) <u>NIL</u> ence shares) <u>NIL</u> Other class) NIL	ı	-

Convertibles (i.e. Convertib	le into	Shares of the	Issuer	which are to	be Listed)			
Class and description  1. Convertible notes		Currency of amount outstanding	of j	ount at close 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. Converses								
Stock code (if listed)	8143	HK\$	15,00	00,000	NIL	15,000,000	NIL	42,613,636
Class of shares	0143							
issuable (Note 1)	Ordin							
Subscription price EGM approval date	0.352	2						
(if applicable)								
(dd/mm/yyyy))		( 03/05/2007 )	)					
2. N/A								
Stock code (if listed)						·		
Class of shares								
issuable ( <i>Note 1</i> ) 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		( / / )						
4. IV/A								
Stock code (if listed)								
Class of shares issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)		( / / )						
(dd/mm/yyyy)		( / / )			Total C. (Ordi	nary shares) NIL	4	
					(Prefere	ence shares) NII	,	<del>.</del>
					(	Other class) NIL	,	_

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:  1. N/A	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
( / / ) shares (Note 1)	-	
2. N/A		
( / / ) shares (Note 1)		
3. <u>N/A</u>	-	
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Other class)	NIL NIL	
(Other Class)	IVIL	

Oth	er Movements	in Issued Share 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
	J P		Class of themselves 11				
			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)			N/A	N/A

					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
	Type of Issue					month
		Class of shares issuable (Note 1)				
5.	Srip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
					N/A	N/A
		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
		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)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/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
reorganisation  date: (dd/mm/yyyy)  EGM approval date: ( / / )							
Class of shares issuable ———  (Note 1)  Issue and allotment (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) NIL (Preference shares) NIL	9.			( / /	)		
10. Other (Please specify)  At price: State currency  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) NIL (Preference shares) NIL				( / /	)	N/A	N/A
10. Other (Please specify)  At price: State currency  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) NIL (Preference shares) NIL							
(Please specify)  At price: currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A  N/A  Total E. (Ordinary shares) NIL (Preference shares) NIL							
Total E. (Ordinary shares) NIL (Preference shares) NIL	10.			( / /	)		
(Preference shares) NIL				( / /	)	N/A	N/A
				eference s	share	s) NIL	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		NIL
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		NIL
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):
Submitted by: Yung Kwok Leong
Title: Director
(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.