

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and G	Clearin	g Limited			
Name of Issuer Hua Xia Healthcare Holdings Limited					
Date Submitted 2	2 September 2013				
I. Movements in Authorised Shar	re Capi	tal			
1. Ordinary Shares					
(1) Stock code : <u>08143</u>	Descri	ption : <u>Hua Xia</u>	Health		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	nth	110,000,000,000	HK\$0.01	HK\$1,100,000,000	
Increase/(decrease)		NIL		NIL	
Balance at close of the month		110,000,000,000	HK\$0.01	HK\$1,100,000,000	
(2) Stock code : N/A	Descri	ption :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo					
Increase/(decrease)					
Balance at close of the month					

31/8/2013

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•	Pro	ference	Sharec
4.	110	ICICIICC	DHales

Increase/(decrease)

Balance at close of the month

Stock code : N/A Description : Convertible preference shares					
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close	of preceding month	40,000,000,000	HK\$0.01	HK\$400,000,000	
Increase/(decreas	se)	NIL		NIL	
Balance at close	of the month	40,000,000,000	HK\$0.01	HK\$400,000,000	
3. Other Classes	of Shares				
Stock code : N/A Description :					
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close	of preceding month				

Total authorised share capital at the end of the month *(State currency)* :

HK\$1,500,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	e No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,083,938,264	N/A	98,500,000	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	NIL	<u>N/A</u>
Balance at close of the month	1,083,938,264	N/A	98,500,000	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares of option scheme of issuer issued issuer which may be including EGM approval during the month issued pursuant date pursuant thereto thereto as at close of Movement during the month (dd/mm/yyyy) and class the month of shares issuable Granted Exercised Cancelled Lapsed Share Granted under the share option schemes approved at the AGM on (20/04/2002)Ordinary shares NIL NIL NIL NIL NIL (Note 1) 2. Share granted under the share option schemes approved at the AGM on (10/08/2011)Ordinary shares NIL NIL NIL NIL NIL 66,900,000 (Note 1) shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) NIL (Other class) NIL Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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 ____ Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares) NIL Total B. (Preference shares) NIL (Other class) NIL

Class and description Class of shares Stock code (if listed) Class of shares Stabscription price EGM approval date (if applicable) (dd/mm/syyy) (03/05/2007) Class of shares Class of shares	Convertibles (i.e. Convertibles)				Amount at	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
1. Convertible notes (unlisted)		amount	of preceding	during the	close of the		
HKD 6,500,000 NIL 6,500,000 NIL 3,421,053			month	month	month		
Stock code (if listed)	1. Convertible notes (unlis	sted)					
Stock code (if listed)							
Stock code (if listed)		—— HKD	6,500,000	NIL	6,500,000	NIL	3,421,053
Subscription price HKS1.9 HKS1.9							
Subscription price FGM approval date (if applicable) (dd/mm/yyyy) 2. Convertible preference shares (unlisted) HKD 985,000 NIL 985,000 NIL 98,500,000 Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total C. (Ordinary shares) NIL (Preference shares) NIL		Ordinory					
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Stock code (if listed)		(03/05/2007)	<u>) </u>				
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(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) NIL (Preference shares) NIL							
Total C. (Ordinary shares) NIL (Preference shares) NIL		(/ /))				
(Preference shares) $\overline{\text{NIL}}$	(dd/iiiii/yyyy)		<u>/</u>	Total C. (Ordi	inary shares) NII	L	
(Other class) NIL				(Prefer	rence shares) NII	L	- -
					(Other class) NII	ــــــــــــــــــــــــــــــــــــــ	-

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)

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. <u>N/A</u>		
shares (Note 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	•
(Other class)	NIL	

	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
	J1		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)	(/ /)		
			(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)	(/ /)		
			(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

For Main Board and GEM listed issuers

	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
5.		ate	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 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 (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 (Note 1)				
8.		ate rrency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

		Г	oi maili boa	ia ana Geni ns	
				No. of new	No. of new
				shares of	shares of
					issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
			Ordinary		
		Class of shares issuable	shares &		
		(Note 1)	CPS		
9.	Capital	T 1 11 4	CIB		
٦.	reorganisation	Issue and allotment			
	Teorganisation	date: (dd/mm/yyyy)	(/ /)		
		EGM approval date:			
		(dd/mm/ragar)			
		(dd/mm/yyyy)	(/ /)	N/A	N/A
				11/21	11/11
		Class of shares issuable			
		Class of shares issuable			
		(Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)		
	(Please specify) At price: currency	date: (dd/mm/yyyy)	,		
		date: (dd/mm/yyyy)			
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)		N/A	N/A
		(<u></u>	<u>- '</u>
		Total E. (C	Ordinary shar	es) NII.	
			eference shar	es) NIL	-
		(11)	(Other cla		-
			(Other cla	33) <u>111</u>	-
				a) NIII	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	르):	(1) NIL	
				(2) NIL	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):	NIL	
				NIL	
To	otal increase / (decrease) in other classes of shares du	iring the month (i.e. Total o	f A to E):	NIL	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	For Main Board and GEM listed issuers
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	er).
2. If there is insufficient space, please append the prescribe	d continuation sheet.