

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearin	g Limited		
Name of Issuer H	Iua Xia	Healthcare Holding	s Limited	
Date Submitted 1	Septer	mber 2014		
I. Movements in Authorised Shar	e Capit	tal		
1. Ordinary Shares				
(1) Stock code : <u>08143</u>	Descrip	otion: <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	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth			
Increase/(decrease)				
Balance at close of the month				

31/08/2014

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2	Pre:	ference	Shares

Stock code:	N/A	_Descrip	otion: <u>C</u>	Convertib	le preference	shares
			No. of pref		Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth	40,000,000,0	000	HK\$0.01	HK\$400,000,000
Increase/(decreas	e)		NIL			NIL
Balance at close of	of the month		40,000,000,0	000	HK\$0.01	HK\$400,000,000
3. Other Classes of Shares						
Stock code:	N/A	_Descrip	otion:			

Stock code:	N/A	Descrip	otion:		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedi	ng month			
Increase/(decrease	se)				
Balance at close	of the mon	th			

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	1,157,388,264	N/A	602,701,680	N/A
Increase/ (decrease) during the month		N/A		<u>N/A</u>
Balance at close of the month	1,157,388,264	N/A	602,701,680	<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 of No. of new shares of option scheme issuer issued during issuer which may be including EGM approval the month pursuant issued pursuant date 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 32,801,287 (*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 NIL (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

For Main Board and GEM listed issuers

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Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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					
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)	(/ /)				
	Total	(Prefer	nary shares) NIL ence shares) NIL (Other class) NIL	ı	- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of issuer shares of issued during issuer which may be issued the month pursuant pursuant thereto thereto as at Currency of Amount at close Converted Amount at close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible notes (unlisted) 6,500,000 NIL HKD 6,500,000 NIL 3,421,053 Stock code (if listed) Class of shares issuable (Note 1) Ordinary Subscription price HK\$1.9 EGM approval date (if applicable) (03/05/2007)(dd/mm/yyyy)) 2. Convertible preference shares (unlisted) 985,000 NIL 98,500,000 HKD 985,000 NIL Stock code (if listed) Class of shares issuable (Note 1) Ordinary Subscription price HK\$0.01 EGM approval date (if applicable) (dd/mm/yyyy) (03 /03 /2010) 3. Convertible preference Shares (unlisted) HKD 5,042,016.8 NIL 5,042,016.8 NIL 504,201,680 Stock code (if listed) Class of shares issuable (Note 1) Ordinary Subscription price HK\$0.01 EGM approval date (if applicable) (dd/mm/yyyy) (04 /09 /2013) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) Total C. (Ordinary shares) NIL (Preference shares) NIL (Other class) NIL

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		
2. 1911		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	
(Other class)	NIL	
(** * * * ****)		

	Type of Issue	Issued Share Capital				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)	(/ /)		
			, , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issuable				
		G. A	(Note 1)	(/ /	`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/llill/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:	(/ /)		
1			(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.	Scrip dividend At price: State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
	At price currency	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
					N/A	IV/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

For Main Board and GEM listed issuers

		1	of Maili Dog	ard and Gelvi iis	
				No. of new	No. of new
				shares of	shares of
				issuer issued	
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
		Class of shares issuable	Ordinary		
		(<i>Note 1</i>)	shares &		
			<u>CPS</u>		
9.	Capital	Issue and allotment			
	reorganisation	date: (dd/mm/yyyy)	(/ /)		
			(/ /)		
		EGM approval date:			
		(dd/mm/yyyy)	(/ /)	3.T/A	3.1/4
			(, ,)	N/A	N/A
		Class of shares issuable			
		(Note 1)			
10.	Other State		(/ /)		
	Other (Please specify) At price: State currency	Issue and allotment	(/ /)		
	3	date: (dd/mm/yyyy)			
		ECM 114	(/ /)		
		EGM approval date:	(' ')		NI/A
		(dd/mm/yyyy)		N/A	N/A
		Total E. (C	Ordinary shar	res) NIL	-
		(Pro	eference shar		<u>-</u>
			(Other cla	ass) <u>NIL</u>	<u>=</u>
т.	otal inorpose / (dogranga) in audinamy shares demin = 41-	a month (i a Tatal of 1 4 = 1	57.	(1) NIL	
10	otal increase / (decrease) in ordinary shares during the	e monui (i.e. Totai oi A to i	<i>⊇</i> J.	(1)	
				(2) NIL	
				(2)	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):	NIL	
	, , ,	•		NIL	
To	otal increase / (decrease) in other classes of shares du	ring 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: <u>Director</u> .	
(Director, Secretary or other duly authorised officer)	
Notes :	
1. State the class of shares (e.g. ordinary, preference or other)).

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

2.