

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing Limited					
Name of Issuer I	Hua Xia Healthcare Holdings	Tia Healthcare Holdings Limited				
	2 March 2015					
I. Movements in Authorised Shar	re Capital					
1. Ordinary Shares						
(1) Stock code : <u>08143</u>	Description : Ordinary	Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth <u>110,000,000,000</u>	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	Description :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

28/02/2015

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2	Pre:	ference	Shares

Stock code : N/A	Description:	Convertible	preference s	shares	
		preference	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth 40,000,0	00,000 H	HK\$0.01	HK\$400,000,000	
Increase/(decrease)	NIL			NIL	
Balance at close of the month	40,000,0	00,000 <u>H</u>	HK\$0.01	HK\$400,000,000	
3. Other Classes of Shares					
Stock code: N/A	Description:				

Stock code:	N/A	Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding me	onth			
Increase/(decrease	)				
Balance at close of	f the 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	1,157,388,264	N/A	602,701,680	N/A
Increase/ (decrease) during the month		N/A		N/A
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

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	(Prefere	nary shares) <u>NIL</u> ence shares) <u>NIL</u> Other class) <u>NIL</u>	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) NIL HKD 6,500,000 NIL 6,500,000 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		
( / / )		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	•
(Other class)	NIL	

	Type of Issue  Rights issue						close of the month
1.	Dights issue		Class of shares issuable				
1.	Righte iceus		(Note 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				
		At mice. State	(Note 1)	( / /	)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( ' '	,		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/IIIII) yyyyy			N/A	N/A
			Class of shares issuable				
2	DI :	At price : State	(Note 1)  Issue and allotment	( / /	)		
3.	Placing	At price: currency	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

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 piece currency	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares				
6.	Repurchase of shares	repurchased (Note 1)  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.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

			Fo	or Main Boa	rd and GEM lis	ted issuers
					No. of new shares of	No. of new shares of issuer which may be issued pursuant thereto as at
	Type of Issue					close of the month
			Class of shares issuable (Note 1)	Ordinary shares & CPS		
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
				rdinary share ference share (Other class	es) NIL	- - -
То	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E)	):	(1) NIL	
					(2) NIL	
To	otal increase / (decre	ease) in preference shares dur	ring 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):

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

NIL

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	ed continuation sheet.