

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cleari	ing Limited		
Name of Issuer Date Submitted Hua X 01/12/2	Cia Healthcare Holdin 2015	gs Limited	
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code :08143Descr	ription:	Ordinary	Shares
Delance at alone of preceding month	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	110,000,000,000	0.01	1,100,000,000
Increase/(decrease)			<u>-</u>
Balance at close of the month	_110,000,000,000	0.01	1,100,000,000
(2) Stock code : N/A Descr	ription:	N/A	
	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			

30/11/2015

Stock code :	N/A	Descri	ption: Co	nvertible Pref	erence Shares
			No. of preference shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of pa	receding 1	nonth	40,000,000,000	0.01	400,000,000
Increase/(decrease)					<u>-</u>
Balance at close of the	ne month		40,000,000,000	0.01	400,000,000
3. Other Classes of S	hares				
Stock code :	N/A	Descri	ption:	N/A	1
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding 1	nonth			
Increase/(decrease)					

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

HKD 1,500,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,698,769,944	N/A	98,500,000	N/A
Increase/ (decrease) during the month	480,000	N/A		N/A
Balance at close of the month	1,699,249,944	N/A	98,500,000	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Sha	are Option S	Schemes of the I	ssuer)			
Particulars of share					No. of new shares	
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant
approval date		Movement of	during the month	1	pursuant thereto	thereto as at close of
(dd/mm/yyyy) and class					-	the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share granted						
under the share						
option scheme						
approved at AGM						
(20/04/2002)						
Ordinary shares:	_				_	1,951,991
(Note 1)						
2. Share granted						
under the share						
option scheme						
approved at AGM						
(10/08/2011)						
Ordinary shares:		480,000			480,000	64,640,000
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)	•		<u> </u>			
				dinary shares)		
			(Prefe	erence shares)		
				(Other class)	_	
Total funds raised during	the month	from exercise of	2			
options (State currency)						

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 close of the Currency of Nominal value at Exercised Nominal value thereto 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) (Ordinary shares) -Total B. (Preference shares) -(Other class) -

Convertibles (i.e. Convertible into 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 Amount at close Converted Amount at thereto 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 HKD 6,500,000 3,421,053 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary** Subscription price HKD 1.90 EGM approval date (if applicable) (dd/mm/yyyy)) (03/05/2007)2. Convertible Preference **Shares (unlisted)** 985,000 985,000 98,500,000 HKD Stock code (if listed) Class of shares issuable (Note 1) **Ordinary** Subscription price **HKD 0.01** EGM approval date (if applicable) (dd/mm/yyyy) (03/03/2010)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

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

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable _ (*Note 1*) At price : State currency Issue and allotment date: (// /) N/A 1. Rights issue (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (Note 1) At price : State currency Issue and allotment date: (/ / N/A 2. Open offer (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) Issue and allotment date : (/ /) At price : State currency N/A 3. Placing (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (Note 1) Issue and allotment date : $(\ /\ /\)$ N/A 4. Bonus issue (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

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
		At price. State	Class of shares issuable (Note 1) Issue and allotment date:	(/ /			
5.	Scrip dividend	At price : State currency —	(dd/mm/yyyy)			N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares				
6.	Repurchase of		repurchased (Note 1) Cancellation date:	(/ /)		
	shares		(dd/mm/yyyy)			N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /		N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /		N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			<u> </u>				

For Main Board and GEM listed issuers

		FOR Main Boar		
				No. of new shares of issuer which
			during the month	may be issued
			pursuant	pursuant
			thereto	thereto as at
	Type of Issue			close of the month
	Type of issue			111011111
		Class of shares issuable(Note 1)		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	N/A	
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of shares issuable		
10	Od	(Note 1)		
10.	Other (Please specify) At price: State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)	N/A	
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Total E. (Ordinary share	na)	
		Total E. (Ordinary share (Preference share		
		(Other class		
Ta	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	_
1	har merease, (decrease, in ordinary shares daring in	,	· · ·	
т.			(2)	_
	otal increase / (decrease) in preference shares during			-
	otal increase / (decrease) in other classes of shares du	= '	-	-
(7	These figures should be the same as the relevant figur	res under II above ("Movements in Issued	l Share Capital	'").)

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Submitted by: YUNG Ka Chun
Title: Director
(Director, Secretary or other duly authorised officer)
(2.1.00101, 2.00101111, 01.101111011 01.1001)

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.