

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 31/01/2017

 To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

Hua Xi	ia Health	care Hol	dings Li	mited

01/02/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : Descri	iption :	Ordinar	y Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	110,000,000,000	<u>HK\$0.01</u>	<u>HK\$1,100,000,000</u>
Increase/(decrease)			<u> </u>
Balance at close of the month	110,000,000,000	<u>HK\$0.01</u>	<u>HK\$1,100,000,000</u>
(2) Stock code : <u>N/A</u> Descri	iption :	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			

For Main Board and GEM listed issuers

2. Preference Shares

Stock code :	N/A	_Description :	Co	nvertible Pre	ference Shares
			f preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding m	1000 1000 1000 1000 1000 1000 1000 100	00,000,000	HK\$0.01	HK\$400,000,000
Increase/(decrease))		-		
Balance at close of	`the month	40,0	00,000,000	<u>HK\$0.01</u>	HK\$400,000,000

3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding	month			
Increase/(decrease)					
Balance at close of	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 ordina	ary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,358,249,944	N/A	98,500,000	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	2,358,249,944	N/A	98,500,000	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval		Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant	
date					thereto	thereto as at
(dd/mm/yyyy) and class						close of the
of shares issuable	Constal	T	C	T		month
Chara	Granted	Exercised	Cancelled	Lapsed		
Share						
Granted under						
the share option						
schemes						
approved at the						
AGM on						
(20/04/2002)						
Ordinary shares	-	-				1,492,253
(Note 1)						
a (1)						
2.Share granted						
under the share						
option schemes						
approved at the						
AGM on						
(10/08/2011)						
Ordinary shares	-	-	-	-	-	64,640,000
(Note 1)						
3.						
shares						
(Note 1)						
			Total A. (Ord			
			(Prefe	rence shares)	-	
				(Other class)	-	
Total funds raised during the (State currency)	e month from ex	ercise of option	IS	-		
- /						

		Fo	r Main Board a	and GEM listed is			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding month	during the	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	
<u>1. N/A</u>	-	· · ·					
	-						
	<u> </u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price			_				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	·)					
<u>2. N/A</u>	-		_				
$\begin{pmatrix} / / \end{pmatrix}$							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)	-				
	<u>-</u>						
(/ /)							
Stock code (if listed) Class of shares			-				
Cash againstican marine			-				
EGM approval date			_				
(if applicable)							
(dd/mm/yyyy) 4. N/A)	-				
	-						
(/ /)	<u> </u>						
Stock code (if listed)			_				
Class of shares issuable (Note 1)							
Subscription price			_				
EGM approval date			_				
(if applicable) (dd/mm/yyyy)	(/ /)	-				
		Tot	al B. (Ordin	nary shares)	-		
			(Prefere	ence shares)	-		
			(Other class)	-	-	

	Currency of	Amount at close	Converted	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
	amount	of preceding	during the	close of the		month
lass and description	outstanding	month	month	month		
1. Convertible notes						
(unlisted)						
	HKD	6,500,000	-	6,500,000	-	3,421,053
Stock code (if listed)		0,000,000		0,000,000		
Class of shares						
issuable (Note 1)	Ordinary					
Subscription price	HK\$1.90					
(if applicable)						
(dd/mm/yyyy))	(03 / 05 / 2007)					
2. Convertible Preference						
Shares (unlisted)						
		005 000		005 000		00 500 000
Stock code (if listed)	HKD	985,000	-	985,000		98,500,00
Class of shares						
issuable (Note 1)	Ordinary					
Subscription price	HK\$0.01					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(03 /03 /2010)				
3. N/A	(05 / 05 /2010)				
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4. N/A						
Stople and (flint)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()					
(uu/mm/yyyy)	(/ /)		Fotal C. (Ordir	nary shares)	-	
			(Prefere	ence shares)	-	
			. ((Other class)	-	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

For Main Board and GEM listed issuers

	board and GENT listed iss	sucis
	No. of new shares of	No. of new shares of
	issuer issued during	
		issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
run particulars including EOW approval date (dd/min/yyyy),		as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2.		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	_	
(Preference shares)	-	
(Other class)	-	

Otł	ner Movements ir	Issued Share Capital	For Main Board an	IG GEM I	iisted	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
	Type of issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
		2	(Note 1)		`		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A

For Main Board and GEM listed issuers

Type of Issue Class of shares issuable	For Main Board and GEM listed issuers	
(Note 1) 5. Scrip dividend At price: State currency Issue and allotment (/ / /) date: (dd/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (/ /) 8. Consideration issue At price : State Issue and allotment (/ /) Bay Class of shares (/ /) EGM approval date: (/ /) 8. Consideration issue At price : State Issue and allotment (/ /) Bay Class of shares (/ /) EGM approval date: (/ /)	No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant	Type of Issue
3. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) K 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) K 8. Consideration issue At price : State currency Issue and allotment (/ /) 8. Consideration issue At price : State Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)		
(dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares content (//) 8. Consideration issue At price : State currency Issue and allotment (//) 8. Consideration issue At price : State currency Issue and allotment (//) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) Issue and allotment (///) 8. Consideration issue At price : State Issue and allotment (///) EGM approval date: (///) EGM approval date: (///)		5. Scrip dividend At price : State currency
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Class of shares issuable (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) () EGM approval date: (/ /) () () () () () () () ()	(dd/mm/yyyy)	
shares $(dd'mm/yyyy)$ EGM approval date: $(//)$ $(dd'mm/yyyy)$ N/A Class of shares $(//)$ redeemed (Note 1) Redemption date : Redemption of shares Redemption date : $(dd'mm/yyyy)$ EGM approval date: $(//)$ $(//)$ Redemption date : $(//)$ $(dd'mm/yyyy)$ N/A Redemption date : $(//)$ $(dd'mm/yyyy)$ N/A Class of shares issuable : $(//)$ (N/A) N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ $(d/mm/yyyy)$ EGM approval date: $(//)$ EGM approval date:		
Image: Consideration issue At price : State currency N/A Image: Class of shares redeemed (Note 1) N/A Redemption date : $(//)$ N/A N/A		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(//)$ EGM approval date: $(//)$	(dd/mm/yyyy)	
7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ N/A VA Class of shares issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment (//) EGM approval date: $(//)$ (//) Base At price : State currency EGM approval date: $(//)$	<u>N/A</u> <u>N/A</u>	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> 8. Consideration issue At price : State currency — Issue and allotment (Note 1) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /)		
Som upported date: (dd/mm/yyyy) N/A N/A 8. Consideration issue At price: State currency Issue and allotment (///) 8. Consideration issue At price: State currency Issue and allotment (///) B. Consideration issue At price: State currency Issue and allotment (///) B. Consideration issue At price: State currency Issue and allotment (///) B. Consideration issue At price: State currency Issue and allotment (///) B. Consideration issue At price: State currency Issue and allotment (///) B. Consideration issue At price: State currency Issue and allotment (///) B. Consideration issue At price: State currency Issue and allotment (///) B. Consideration issue At price: State currency Issue and allotment (///) B. State currency Issue and allotment (///) Issue (///) B. State currency Issue and allotment (///) Issue (///) B. State currency Issue and allotment (///) Issue (///) B. State currency Issue and allotment (///) Issue (///) B. State currency Issue and allotment (///) Issue (///) B. State currency Is		7. Redemption of shares
8. Consideration issue At price : State currency — Class of shares issuable Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)	(dd/mm/yyyy)	
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)	<u>N/A</u> <u>N/A</u>	
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /)		
E offi upprovur dute.	issue and anothicit	8. Consideration issue At price : State currency
N/A	(dd/mm/yyyy)	

Type of Issue	For Main Board and GEM listed	issuers 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
9. Capital reorganisation	Class of shares issuable Ordinary (Note 1) Ordinary shares & <u>CPS</u> Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	<u>N/A</u>	<u>N/A</u>
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) - Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share (Preference share (Other clas	s) -	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-		
	(2)	-		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-			
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").)				

Submitted by:	YUNG Ka Chun	<u> </u>			
Title:	Director	<u>.</u>			
(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.