

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	Hua Xia	a Healthcare Holdin	ngs Limited				
Date Submitted	01/08/20)17					
I. Movements in Authorised Sha	are Capi	tal					
1. Ordinary Shares							
(1) Stock code : 08143	_Descrip	otion :	Ordinar	y Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth	110,000,000,000	HK\$0.01	HK\$1,100,000,000			
Increase/(decrease)							
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 :	N/	'A			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m							
Increase/(decrease)							
Balance at close of the month							

31/07/2017

2. Preference Shares	3		For	Main Board ar	nd GEM listed issuers	
Stock code : N/A Descri		iption: Co	nvertible Pre	nvertible Preference Shares		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of p	preceding	month	40,000,000,000	HK\$0.01	HK\$400,000,000	
Increase/(decrease)						
Balance at close of t	he month		40,000,000,000	HK\$0.01	HK\$400,000,000	
3. Other Classes of S	Shares					
Stock code :	N/A	Descri	ption :	N /2	A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of p	preceding	month				
Increase/(decrease)						
Balance at close of t	he 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	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)

Share Options (under Sh	are Option Schei	mes of the Issue	r)		27. 0	27. 0
Particulars of share					No. of new shares of issuer	No. of new
option scheme					issued during the	
including EGM approval		M 1			month pursuant	
date date		Movement duri	ing the month		thereto	thereto as at
(dd/mm/yyyy) and class						close of the
of shares issuable						month
	Granted	Exercised	Cancelled	Lapsed		
Share						
Granted under						
the share option						
schemes						
approved at the						
AGM on						
(20 /04/2002)						
Ordinary shares	-					450,000
(Note 1)						
2.Share granted						
under the share						
option schemes						
approved at the						
AGM on						
(10/08/2011)						
Ordinary shares	-	<u> </u>				64,640,000
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		·				
(11010 1)			Total A (Ora	dinary shares)	_	
				erence shares)		
			(1101)	(Other class)	-	
Total funds raised during th	e month from ev	ercise of ontion	e	(Suite cluss)		
(State currency)	e monui nom ex	creise of options	3	_		
			-			

Warrants to Issue Shares of the Issuer which are to be Listed

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)	(/ /)				
(if applicable)	(/ /)				
	Tota	1B. (Ordin (Prefere	nary shares) ence shares) Other class)	- - -	· ·

For Main Board and GEM listed issuers

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 the month may be issued pursuant thereto pursuant thereto as at Currency of Amount at close Converted Amount at close of the close of the amount of preceding during the month Class and description outstanding month month month 1. Convertible notes (unlisted) HKD Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. Convertible Preference **Shares (unlisted)** HKD 985,000 985,000 98,500,000 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. 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 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. <u>N/A</u>		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	•
(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*) (//)Issue and allotment At price: 1. Rights issue currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

			For Main Board an	d GEM li	sted	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
	21		Class of shares involved				
			Class of shares issuable (Note 1)				
5	. Scrip dividend A	t price : State currency —	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			(/ /)		
U	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		Redemption date :	(/ /)		
	shares		(dd/mm/yyyy)	`	,		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
		Stata		(/ /)		
8	. Consideration issue A	t price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(' '	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/lillin yyyy)			N/A	N/A
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	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		
		Class of shares issuable (Note 1)	Ordinary shares & CPS				
9.	Capital reorganisation		(/ /)				
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A		
1.0		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		
			Ordinary share eference share (Other class	es) <u>-</u>			
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to l		(1)	-		
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to		(2)	-		
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	of A to E):		-		
	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (if any):		For Ivialii Board and GEW listed issuers	
Submitted by:	YUNG Ka Chun	<u>.</u>	
Title: (Director, Se	Director cretary or other duly authorised off	icer)	
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.