

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Hua	Xia Healthcare Holdii	ngs Limited	
Date Submitted 04/09/2017			
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : Des	cription:	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	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 Des	cription :	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			

31/08/2017

HK\$1,500,000,000

2. Preference Shares	S			
Stock code :	N/A	Description :	Convertible Pre	ference Shares
		No. of preference shares	Par value nce (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding me	onth 40,000,000,00	00 HK\$0.01	HK\$400,000,000
Increase/(decrease)				
Balance at close of t	the month	40,000,000,00	00 <u>HK\$0.01</u>	HK\$400,000,000
3. Other Classes of S	Shares			
Stock code :	N/A	Description :	N /.	A
		No. of other classes of share	\	Authorised share capital (State currency)
Balance at close of p	preceding mo	onth		
Increase/(decrease)				
	the month			

currency):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference 1	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

Particulars of share option scheme					No. of new shares of issuer issued during the		
ncluding EGM approval		Movement duri	ing the month		month pursuant	issued pursuant thereto as at	
date (dd/mm/yyyy) and class of shares issuable	d class thereto						
Share	Granica	Entroised	Cuncenta	Ецроса			
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	-					64,640,000	
(Note 1)							
3.							
J							
(/ /)							
shares							
(Note 1)						-	
/ · · - · · · · · ·			Total A. (Ord	linary shares)	-		
				(Other class)			
otal funds raised during the	e month from exc	ercise of option	S	,			
State currency)		1		-			

	Fo	r Main Board	and GEM listed is	suers	
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value a nominal close of value 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
1. 1//21	-				
(/ /) 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)	(/ /) - -	_			
Class of shares issuable (Note 1)		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
	Tot	(Prefer	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 amount of preceding during the close of 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) (03 /03 /2010) (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 C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers

ror want L	board and OEM listed is:	Sucis
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
1N/A		
	1	
	4	
$(\ \ / \ \ / \ \)$		
shares (Note 1)	1	
2	_	
	1	
shares (Note 1)		
Shares (Note 1)		
3		
	1	
	1	
	4	
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 1. Rights issue 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 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 I	isted	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
			Cl. C.1				
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At 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 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)	(/ /)		
			(dd/IIIII/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
1							

		For Main Boar	d and GEM listed		
	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 issua (Note 1)	ble Ordinary shares & <u>CPS</u>		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issua (Note 1)	ble		
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
		T / 1 F	(0.1; 1		
		Total E.	(Ordinary share (Preference share		-
			(Other class		
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E):	(1)	-
			((2)	-
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	`A to E):		-
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. To	tal of A to E):		-
(1	These figures should be the same as the relevant figur	res under II above ("Mo	ovements in Issued	d Share Capital	!").)

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: YUNG Ka Chun	<u>.</u>
Title: Director (Director, Secretary or other duly authorised off	icer)
Notes:	

State the class of shares (e.g. ordinary, preference or other).

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

1.

2.