

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	Hua Xia	Healthcare Holdin	ngs Limited	
-	8			
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : 08143	_Descrip	tion:	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)		-		<u> </u>
Balance at close of the month		110,000,000,000	HK\$0.01	HK\$1,100,000,000
(2) Stock code : N/A	_Descrip	tion :	N/	'A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	nonth			
Increase/(decrease)				
Balance at close of the month				

30/6/2018

HK\$1,500,000,000

Description:	Convertible Pre	ference Shares
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
10 40,000,000,000	HK\$0.01	HK\$400,000,000
	_	
40,000,000,000	HK\$0.01	HK\$400,000,000
Description :	N /2	A
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
nth		
	_	
	No. of preference shares 1.	No. of preference shares No. of preference shares Par value (State currency) HK\$0.01 A0,000,000,000 HK\$0.01 Description: No. of other classes of shares Par value (State currency)

currency):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference No. of other cl		
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,818,249,944	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	2,818,249,944	N/A	98,500,000	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme			er)		No. of new shares of issuer issued during the	No. of new shares of issuer which may be
ncluding EGM approval		Movement dur	ing the month		month pursuant thereto	issued pursuant thereto as at
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	mereto	close of the month
Share				•		
Granted under						
the share option						
schemes						
approved at the						
AGM on						
(20 /04/2002)						
Ordinary shares	-	. <u>-</u>				450,000
(Note 1)						
2.Share granted						
under the share						
option schemes						
approved at the						
AGM on						
(10/08/2011)						
Ordinary shares	-	-				
(Note 1)						
3.						
<u>J.</u>						
(/ /)						
shares						
(Note 1)			Total A. (Ord	inary charec)	_	
			(Profe	rence shares)	<u> </u>	
			(1 1010	(Other class)		
otal funds raised during the	e month from ex	ercise of ontion		(2 222 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
State currency)	oniii nom cx	cions or option	~	_		

Γ	For	Main Board	and GEM listed is		N. 0
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)	(/ /)				
	Tota	(Prefer	nary shares) ence shares) Other class)	-	<u>-</u>

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

1 Of Walli I	Joana and OLIVI fisica is.	3uC13
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
	thereto	
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1 N/A		
	1	
	1	
shares (Note 1)	1	
Shares (Note 1)		
2	4	
	4	
shares (Note 1)		
3.		
···	1	
	1	
	4	
- (/ /)	-	
shares (Note 1)		
	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*) (//)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 **Ordinary** Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 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	<u>listed</u>		
	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 involved				
		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		(/ /)		
0.	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 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

		For Main Board a	na GEWI IIstea		
	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 & <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 issuable (Note 1)	e		
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 reference share (Other class	es)	- - -
Ta	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E). ((1)	_
	out increase ((decrease) in ordinary shares during the	o month (n.c. roun or reco		(2)	-
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		-
Т	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total	of A to E):		-
(T	These figures should be the same as the relevant figur	es under II above ("Move	ments in Issued	l Share Capital	l").)

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