

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	nhai Health Holdings Lin ovember 2016	nited			
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>0911</u> De	scription: Ordinary	shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	50,000,000,000	HK\$0.004	HK\$200,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	50,000,000,000	HK\$0.004	HK\$200,000,000		
(2) Stock code : <u>N/A</u> De	scription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1				
Increase/(decrease)					
Balance at close of the month					

31/10/2016

Stock code:	N/A	Descript	tion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth _			
Increase/(decrea	se)	_			
Balance at close	of the month	_			
3. Other Classes	of Shares				
	of Shares N/A	Descript	tion :		
3. Other Classes		Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes	N/A		No. of other	(State	
3. Other Classes Stock code:	N/A of preceding n		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares No of preference		No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	16,004,050,000		<u> </u>		
Increase/ (decrease) during the month	<u>-</u>	<u> </u>		<u> </u>	
Balance at close of the month	16,004,050,000				

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month class of shares issuable Granted Exercised Cancelled Lapsed 266,100,000 1. Share Options Scheme adopted on (06/01/2015) Ordinary shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) $\overline{\text{NIL}}$

NIL

(Other class) NIL

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 pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the 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) 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) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) NIL (Preference shares) NIL (Other class) NIL

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount 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	8					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
2. 17/11						
						
0. 1. 1. (01 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
3. 17/11						
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		•		nary shares) NII		_
				ence shares) <u>NII</u> Other class) NII		-
			((Outer class) NII		-

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. <u>N/A</u>		
(/ /) shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares) (Other class)	NIL NIL	
(Other class)	THE	·

		Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
	Type of Issue					month
			Class of shares issuable (Note 1)			
1.	Rights issue	At price : State currency	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)			
2.	Open offer	At price : State currency	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)	Ordinary		
3.	Placing	At price : State currency ——	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			AGM 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				204	No. of new shares of issuer issued during the month pursuant thereto	No. of new
			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)	(/ /)		
			(dd/iiiii2)))))			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)	(/ /)		
			(ddi iiiii jijiji)			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)	(/ /)		
			(JJJJ)			N/A	N/A

		For Main	Board	and GEM listed	
				No. of new	No. of
				shares of issuer	new
				issued during the	
				month pursuant thereto	issuer which
				ulereto	may be
					issued
					pursuant
					thereto as
					at close
					of the
	Type of Issue				month
		Class of shares issuable			
		(Note 1)			
9.	Capital	Issue and allotment (/ /)		
	reorganisation	date : (dd/mm/yyyy)			
		EGM approval date: (/ /)		
		(dd/mm/yyyy)			
				N/A	N/A
		Class of shares issuable			
10	Othor State	(Note 1)			
10.	Other At price : State currency	Issue and allotment (/ /)		
	currency	date: (dd/mm/yyyy)			
		FGM approval date: (/ /)		
		Dom approvar date.	,	NT/A	NT/A
		(dd/mm/yyyy)		N/A	N/A
		Total E. (Ordinary s	hares) NII	
		(Preference s			-
		(Other			•
		(Other		, <u>- 122</u>	-
_					_
		1 (T + 1 (+ + T)	/4) NIL	
Tot	tal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1		
			(2	2) NIL	
Tot	tal increase / (decrease) in preference shares during t	the month (i.e. Total of A to E):		NIL	
				NIL	
	tal increase / (decrease) in other classes of shares du				
$\mid (Th)$	nese figures should be the same as the relevant figure	es under II above ("Movements in Is	ssued	Share Capital").))

Remarks (if any):
N/A
Submitted by: Yip Tak Yung Teresa
Title: Company Secretary (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.