

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	hai Health Holdings Lin	nited		
I. Movements in Authorised Share C	apital			
1. Ordinary Shares				
(1) Stock code : <u>0911</u> Des	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> Des	scription :			
	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				

30/04/2017

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

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	17,004,050,000		<u>-</u>	
Increase/ (decrease) during the month		<u>-</u>		<u> </u>
Balance at close of the month	17,004,050,000	<u>-</u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
approval date		Movement durin	g the month	thereto	thereto as at close of	
(dd/mm/yyyy) and —	~ .		~		_	the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Options	-	-	-	-	-	266,100,000
Scheme adopted						
on (06/01/2015)						
Ordinary shares						
(Note 1)		<u> </u>				
(11010-1)						
2. Share Options	_	_	_	_	-	160,040,000
Scheme adopted						100,010,000
on (01/11/2016)						
011 (01/11/2010)						
shares		· ——				
(Note 1)						
2 27/4						
3. N/A						
(/ /)						
shares						
(<i>Note 1</i>)			-			
,		Tota	ıl A. (Ordina	ry shares)	NIL	
			·	ce shares)		
			•	her class)		
Total funds raised during	the month for	om overeige of	(01	iici ciuss)	11111	
options (State currency)	uic monul m	Jili exercise of	NIL			
options (State currency)			1111			

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of 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	_	1 - 5				
	-					
(/ /) 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	-	,				
(/ /)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total	(Prefere	nary shares) <u>NIL</u> ence shares) <u>NIL</u> Other class) NIL	ı	- -

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	<u> </u>					
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	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
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 issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		•		nary shares) <u>NII</u> ence shares) NII		-
				Other 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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
	-	
	=	
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	•
(Other class)	NIL	

		i 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)	(/ /)	N/A	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)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

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
	Type of Issue						ШОПШ
			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)	(/ /)		
			(dd/iiiii/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 shares		Redemption date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· 33337			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	and GEM listed	
				No. of new	No. of
				shares of issuer	new
				ssued during the	shares of
				month pursuant	issuer
				thereto	which
					may be
					issued
					pursuant
					thereto as
					at close
					of the
	Type of Issue				month
		Class of shares issuable(Note 1)			
9.		Issue and allotment (/ / date : (dd/mm/yyyy))		
		FGM approval date: (/ /)		
		EGM approvar date.	,		
	((dd/mm/yyyy)		N/A	N/A
				IN/A	<u>IN/A</u>
		Class of shares issuable(Note 1)			
10.		Issue and allotment date : (dd/mm/yyyy))		
	1	EGM approval date: (/ /)		
		(dd/mm/yyyy)		N/A	N/A
		Total E. (Ordinary s	hares)) NIL	
		(Preference s	hares)	NIL	-
		(Other	class)	NIL NIL	_
	Sec. 1	and C. Trail CA. T	/4	NIL	
To	otal increase / (decrease) in ordinary shares during the	month (i.e. Iotal of A to E):	(1)	
			(2	NIL	
			(2	,	
To	otal increase / (decrease) in preference shares during th	e month (i.e. Total of A to E):		NIL	
To	otal increase / (decrease) in other classes of shares duri	ng the month (i.e. Total of A to E):		NIL	

(These figures should be the same as the relevant figures under II above ("Movements in Issued 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.