

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges ar	d Clearing	g Limited			
Name of Issuer	Qianhai	Health Hold	ings Lin	nited	
Date Submitted	2 Januar	y 2018			
I. Movements in Authorised S	hare Capit	tal			
1. Ordinary Shares					
(1) Stock code : <u>0911</u>	Descrip	otion: O	rdinary	shares	
		No. of ord share		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	50,000,000	0,000	HK\$0.004	HK\$200,000,000
Increase/(decrease)		0			0
Balance at close of the month		50,000,000	0,000	HK\$0.004	HK\$200,000,000
(2) Stock code : <u>N/A</u>	Descrip	otion :			
		No. of ord		Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		_		
Increase/(decrease)					
Balance at close of the month					

31/12/2017

Stock code: N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descr	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			

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 durir	ng the month	thereto	thereto as at close of the month	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		tne montn
1. Share Options	Granted	Excleised	Cancened	10,050,000		256,050,000
	-	-	-	10,030,000	-	230,030,000
Scheme adopted						
on (06/01/2015)						
Ordinary shares						
(Note 1)						
• • • • •						
2. Share Options	-	-	-	-	-	160,040,000
Scheme adopted						
on (01/11/2016)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
(Tota	ıl A. (Ordina	ry shares)	NIL	
		100	·	ce shares)	NIL	
			•	ther class)	NIL	
Tr. 4-1 C 1 1	41 41 6		(0)	1101 (1458)	IVIL	
Total funds raised during	tne month fro	m exercise of	NIL			
options (State currency)			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	,					
						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
	<u></u>					
Stock code (if listed)		<u> </u>				
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
						
	<u> </u>					
0. 1 1 (22 . 1)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(GG/111111/yyyy)	(/ /)		Total C. (Ordin	nary shares) NII	_	
			(Prefere	ence shares) NII	4	-
			(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. N/A (//) shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	NIL	
(Other class)	NIL	

Ott		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)			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)	(/ /)		
			(22.2.2.2.2.3)			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)	(/ /)		
			(22.2			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

		Fo	or Main Board	d and GEM listed	
				No. of new shares of issuer	No. of new
				issued during the	
				month pursuant	issuer
				thereto	which
					may be issued
					pursuant
					thereto as
					at close
	Type of Issue				of the month
	Type of Issue				Пони
		Class of shares issuable			
		(Note 1)			
9.	Capital	100 are all a all others	(/ /)		
	reorganisation	date : (dd/mm/yyyy)			
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)		27/4	37/4
				N/A	N/A
		Class of shares issuable (Note 1)			
10.	Other At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)	` ,	N/A	N/A
		· 33337			
		Total E. (Or	dinary shares	s) NIL	
		(Pref	erence shares		-
			(Other class	s) <u>NIL</u>	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E)	: (1	1) NIL	
			C'	2) NIL	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):	NIL	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):	NIL	
(T	hese figures should be the same as the relevant figur	res under II above ("Moveme	ents 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.