

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited					
	Health Holdings Lin	nited			
I. Movements in Authorised Shar	e Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>0911</u>	Descrip	tion: Ordinary	shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	nth	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 : N/A	Descrip	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	nth				
Increase/(decrease)					
Balance at close of the month					

31/05/2018

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

Share Options (under Sha	ire Option Sch	nemes of the Issi	ier)					
Particulars of share					No. of new shares	No. of new shares of		
option scheme					of issuer issued	issuer which may be		
including EGM					during the month	issued pursuant		
approval date		Movement d	uring the month		pursuant thereto	thereto as at close of		
(dd/mm/yyyy) and					_	the month		
class of shares issuable	Granted	Exercised	Cancelled	Lapsed				
1. Share Options	-	-	-	-	-	160,040,000		
Scheme adopted								
on (01/11/2016)								
<del></del>								
Ordinary shares								
(Note 1)								
(Ivole 1)								
2.								
shares								
( <i>Note 1</i> )								
(11010-1)								
3. N/A								
5. IV/A								
( / / )								
shares								
( <i>Note 1</i> )								
		,	Total A. (Ordin	ary shares)	NIL			
				nce shares)	NIL			
			· ·	Other class)	NIL			
Tatal familia as 's at 1 at '	41		((	Juici Class)	11117			
Total funds raised during	the month fro	in exercise of	NIL					
options (State currency)			INIL					

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	-					
	-					
( / / ) 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	(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						
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A						
	<del>_</del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)						
4. N/A	( / / )					
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(GG/111111/ yyyy)	( / / )			nary shares) NII		_
				ence shares) NII		<del>-</del>
			(0	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) (Preference shares)	NIL NIL	
(Other class)	NIL	

		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	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)	( / /	)		
			(mm			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
			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				
7	Dadamatian of		redeemed (Note 1)	( / /	)		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(00,11112))))))			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)	( / /	)		
			(uu/IIIII/yyyy)			N/A	N/A

No. of new shares of issues	d issuers
charge of iccitor	No. of
issued during th	
month pursuan thereto	issuer which
unereto	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	
(Note 1)  10. Other  At price: State	
10. Other At price: State currency — Issue and allotment ( / / )	
date: (dd/mm/yyyy)	
EGM approval date: ( / / )	
(dd/mm/yyyy) N/A	N/A
Total E. (Ordinary shares) NIL	
(Preference shares) NIL	_
(Other class) NIL	_
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E).	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) NIL	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) NIL  (2) NIL	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E).	
(1) NIL	

Remarks (if any):
A total of 33,480,000 ordinary shares were repurchased on from 30 April 2018 to 31 May 2018 but had
not yet been cancelled as at 31 May 2018.
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Submitted by: <u>Yip Tak Yung Teresa</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty additionised 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.