

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited		
	nhai Health Holdings Lin ily 2018	nited	
I. Movements in Authorised Share (Capital		
1. Ordinary Shares			
(1) Stock code : <u>0911</u> De	escription : 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	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			

30/06/2018

Stock code:	N/A	_Descript	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	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 m		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	17,004,050,000			
Increase/ (decrease) during the month	(33,480,000)			
Balance at close of the month	16,970,570,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement de	uring 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
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1. Share Options Scheme adopted on (01/11/2016)	-	-	-	-	-	106,693,332
Ordinary shares (Note 1)						
2.						
shares (Note 1)						
3. N/A						
(/ /)						
(Note 1)			Total A. (Ordin		NIL	
				nce shares) Other class)	NIL NIL	
Total funds raised during options (State currency)	the month fro	m exercise of	NIL			

Warrants to Issue Shares of the Is	suer which are t	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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	(/ /					
2.17/11	<u>-</u>					
	-					
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date		_				
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)				
3.1VA	-					
	_					
(/ /)				·		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)				
4. N/A	_					
	-					
(/ /)						-
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	B. (Ordi	nary shares) NIL	4	
				ence shares) NIL		-
			(Other class) NIL		_

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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 (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						
						
G. 1 (CI) (1)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4 37/4	(/ /)	<u></u>				
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)	(/ /)					
			Total C. (Ordin	nary shares) NII	_	
				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. N/A (///)		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	NIL	
(Preference shares)		-
(Other class)		=
		-

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

Class of shares issuable		Type of Issue			TOT Main Boa	No. of new shares of issuer issued during the month pursuant thereto	No. of new
S. Scrip dividend				Class of shares issuable			
Class of shares Cancellation date : (dd/mm/yyyy) Share							
Class of shares Oridinary Share Cancellation date : (dd/mm/yyyy) (19/06/2018) AGM approval date: (dd/mm/yyyy) (29/05/2018) (33,480,000) N/A	5.	Scrip dividend			(/ /)		
Class of shares Oridinary Share				EGM approval date:	(/ /)		
Cancellation date :				(dd/iiiii/yyyy)		N/A	N/A
6. Repurchase of shares Cancellation date : (13/06/2018) AGM approval date: (13/06/2018) (29/05/2018) (29/05/2018) (33,480,000) N/A Redemption of shares Class of shares redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A State currency State currency Susue and allotment date: (/ /) Class of shares issuable (Note 1) Issue and allotment date: (/ /) Class of shares issuable (Note 1) Class of shares (Note 1) (Note 1)							
AGM approval date: (13/06/2018) & (29/05/2018) (33,480,000) N/A Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy)	6.			Cancellation date:	(19/06/2018)		
Class of shares Class of s				AGM approval date:	&		
redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(33	(29/05/2018)	(33,480,000)	N/A
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) EGM approval date: (/ /)							
EGM approval date: (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/	7.			Redemption date :	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)				EGM approval date:	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				(dd/mm/yyyy)		N/A	N/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			State-		(/ /)		
(dd/mm/yyyy)	8.	Consideration issue					
N/A N/A					(/ /)		_
						N/A	N/A

For Main Board and GEM listed issuers

						No. of new shares of issuer	No. of new
						issued during the month pursuant thereto	shares of issuer which may be
	Type of Issue						issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable (Note 1)				month
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)				
10.	Other	At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				eference s	share	(s) (33,480,000) (s) NIL (s) NIL	 -
To	otal increase / (decre	ease) in ordinary shares durir	ng the month (i.e. Total of A to I	E):	((33,480,000))

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(33,480,000)
	(2)	NIL
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		NIL
Total increase / (decrease) in other classes of shares during 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 Issue	ued Sh	are Capital").)

A total of 27,440,000 ordinary shares were repurchased on 27 June 2018 but had not yet been cancelled as at 30 June 2018.
cancelled as at 30 June 2018.
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.