

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 ugust 2018	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	n		
Increase/(decrease)			
Balance at close of the month			

31/07/2018

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/(decrease	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	16,970,570,000					
Increase/ (decrease) during the month	(27,440,000)		_ <u> </u>			
Balance at close of the month	16,943,130,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Sha	re 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	-	-	-	-	-	106,693,332
Scheme adopted						
on (01/11/2016)						
Ordinary shares						
(Note 1)						
(Ivole I)						
2						
2.						
shares						
(Note 1)						
,						
3. N/A						
3. 17/1						
 _						
(/ /)						
shares						
(Note 1)						
		,	Total A. (Ordin	ary shares)	NIL	
			(Prefere	nce shares)	NIL	
			· ·	Other class)	NIL	
Total funds raised during	the month fro	m evercise of	()	/		
options (State currency)	the month mo	III CACICISC OI	NIL			
options (state currency)			1111			

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	-					
	-					
						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /	<u> </u>				
4. N/A	-					
	-					
(/ /)						
C+==1===4= (:£1:=+=4)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /	,)				
	<u> </u>	,				
		Total		nary shares) <u>NIL</u>		-
				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	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	(' ' ')					
2. 17/1	<u> </u>					
	<u>—</u>					
	<u> </u>					
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)	(/ /)					
				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. <u>N/A</u>		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	NIL 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				or Main Boa	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
Serip dividend		Type of Issue				of the month
Class of shares Cancellation date : (dd/mm/yyyy) Share Cancellation date : (dd/mm/yyyy) N/A N/A						
Class of shares Cancellation date : (dd/mm/yyyy) (12/07/2018)	5.	Scrip dividend		(/ /)		
Cancellation date : (dd/mm/yyyy)				(/ /)	N/A	N/A
Shares						
Class of shares Class of s	6.			(12/07/2018))	
redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (/ /) EGM approval date: (/ /) (/ /) EGM approval date: (/ /)				(29/05/2018)		<u>N/A</u>
shares (dd/mm/yyyy) EGM approval date: (/ / /)						
Class of shares issuable	7.			(/ /)		
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: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)					1N/A	<u>IN/A</u>
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)						
(dd/mm/yyyy)	8.	Consideration issue		(/ /)		
$\frac{N/A}{}$				(/ /)		
					N/A	N/A

For Main Board and GEM listed issuers

NIL

NIL

	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)				
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
				Ordinary seference seference seference	share		- - -
То	otal increase / (decr	ease) in ordinary shares during	g the month (i.e. Total of A to E	E):	(1) (27,440,000))
					(2) NIL	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

Remarks (if any):						
-						
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.