

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	nhai Health Holdings Lin bruary 2019	nited		
I. Movements in Authorised Share C	Capital			
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	5,000,000,000	HK\$0.04	HK\$200,000,000	
Increase/(decrease)	0		0	
Balance at close of the month	5,000,000,000	HK\$0.04	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	l			
Increase/(decrease)				
Balance at close of the month				

31/01/2019

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 ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,692,760,000		<u> </u>	<u> </u>		
Increase/ (decrease) during the month		-		-		
Balance at close of the month	1,692,760,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share	re Option Scher	nes of the Iss	uer)			
Particulars of share option scheme including EGM approval date		Movement d	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
(dd/mm/yyyy) and —		Wovement a	dring the month		_ *	the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
2.						
shares						
(Note 1)				_		
3. N/A						
(/ /) shares						
(Note 1)						
(1,010-1)		,	Total A. (Ordina	rv shares)	NIL	
				ce shares)	NIL	
			·	ther class)	NIL	
Total funds raised during toptions (State currency)	the month from	exercise of	NIL	,		
options (state entreitey)			1,12			

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	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)		<u></u>				
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)	<u></u>				
2. N/A						
	<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						
						
C4==1-==4= (:£1:=4=4)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
(GG/IIIII yyyy)	(/ /)		Total C (Ordin	nary shares) NII		
				ence shares) NII		_
				Other class) NII		_
			(<u></u>		-

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. <u>N/A</u>		
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		J	Of Walin	Воа	No. of new shares of issuer issued during the month pursuant thereto	No. of new
	<i>y</i> p		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				
6.	Repurchase of		repurchased (Note 1) Cancellation date:	(/ /)		
	shares		(dd/mm/yyyy)				
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			(23),),),			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)			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 Bo	oard a	and GEM listed	issuers
				No. of new	No. of
				hares of issuer	new
				sued during the	shares of
			n	nonth pursuant	issuer
				thereto	which
					may be
					issued
					pursuant
					thereto as
					at close
	T				of the
	Type of Issue				month
		uss of shares issuable	_		
9.		ue and allotment e: (dd/mm/yyyy))		
	EC	M approval date: (/ /)		
	EQ (dd	M approval date: (/ / / / / / / / / / / / / / / / / /	,		
	(uc	Allilla yyyy)		N/A	N/A
				14/11	11/11
	(No	uss of shares issuable	_		
10.		ue and allotment e : (dd/mm/yyyy))		
	FG	M approval date: (/ /)		
		/mm/yyyy)		N/A	N/A
	(2)				
		Total E. (Ordinary sha	ares)	NIL	
		(Preference sha			-
		(Other c			-
			-		
T	otal increase / (decrease) in ordinary shares during the mo	nth (i.e. Total of A to F):	(1)	NIL	
10	otal merease / (decrease) in ordinary shares during the mo	nun (i.e. 10tai oi A to E).	(1)		
			(2)	NIL	
			\-/	NIII	
To	otal increase / (decrease) in preference shares during the r	nonth (i.e. Total of A to E):		NIL	
To	otal 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 Issued Share Capital").)

Remarks (if any	'):
N/A	
Submitted by:	Yip Tak Yung Teresa
Title:	Company Secretary
	or, Secretary or other duly authorised officer)
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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.