

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/3/2014		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Commo	on Splendor Internation	onal Health In	dustry Group Limited
Date Submitted 1 April	2014		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : <u>286</u> Descri	iption : Ordinary	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	80,000,000,000	HK\$0.01	HK\$800,000,000
Increase/(decrease)	<u>-</u>		<u>-</u>
Balance at close of the month	80,000,000,000	HK\$0.01	HK\$800,000,000
(2) Stock code :Descri	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock-code :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

Stock code :Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month ($State\ currency$):

HK\$800,000,000

II. Movements in Issued Share Capital

	No. of ord	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,428,255,008	N/A	<u>N</u> /A	N/A
Increase/ (decrease) during the month	<u>-</u>	N/A	N/A	N/A
Balance at close of the month	2,428,255,008	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Option Se	chemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and	N	Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share	Granica	Excreised	Cancenca	Lapsea		
Option						
Scheme						
Scheme						
(11/10 /2012)						
	169 000 000	Nil	Nil	Nil	Nil	160 000 000
Ordinary shares	168,000,000	INII	INII	INII	INII	168,000,000
(Note 1)						
2.						
·						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
,		To	otal A. (Ordin	ary shares)	Nil	
			·	nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised du	iring the month f	rom everoise o	•			
options (State curren		TOTH CACICISE O	1	Nil		
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Stock code (if listed) Class of shares issuable (Nete 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. (/ /) Stock code (if listed) Class of shares issuable (Nete 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Total B. (Ordinary shares) (Other class)	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
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. (//) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (//) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Total B. (Ordinary shares) (Preference shares)	1.						
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3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)	(if applicable)						
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EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)	C1iti						
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares)	EGM approval date						
Total B. (Ordinary shares)(Preference shares)		(/ /	,)			\	
(Preference shares)			<u>, </u>	D (C ::	1 \		
			Total	B. (Ordin	nary shares)		-

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	outstanding	monui	HOHH	monui		
4.	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	/					
	_\					
	- \					
Stock code (if listed)	_ —					
Class of shares						
issuable (Note 1)						
Subscription price		$\overline{}$				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u></u>					
	<u> </u>					
	<u> </u>		\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
EGM approval date			·			
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	_					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date					\	\
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ondia	many ahanaa)		
		-		nary shares) ence shares)		-
				Other class)		-
			`	´ 		· \

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)

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
(/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Ot	her Movements in Iss	ued Share Capital					
	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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
	`						
			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)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and all tment date: (dd/mm/xyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				\		-	<u> </u>
			Class of shares issuable (Note 1)		+		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

Type of Issue 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) Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares)	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) Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))		
5. Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares — Class of)		
5. Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares — Class of)		
Class of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Class of shares Class of shares Class of shares Cancellation date: (// / (dd/mm/yyyy)) EGM approval date: (// / (dd/mm/yyyy))			
Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ / (dd/mm/yyyy)) EGM approval date: (dd/mm/yyyy) Class of shares)		
repurchased (Note 1) 6. Repurchase of Shares Cancellation date: (/ / (dd/mm/yyyy)) EGM approval date: (dd/mm/yyyy) Class of Shares			
repurchased (Note 1) 6. Repurchase of Shares Cancellation date: (/ / / (dd/mm/yyyy)) EGM approval date: (dd/mm/yyyy) Class of Shares			
shares (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)) Class of shares			
(dd/mm/yyyy) Class of shares)		
)		
redeemed (Note 1)			
7. Redemption of shares Redemption date (/ / (dd/mm/yyyy))		
EGM approval date: (/ / (dd/mm/yyyy))		
	\		
Class of shares issuable(Note 1)	_		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy))		
EGM approval date: (/ / (dd/mm/yyyy))		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*)

Issue and allotment

date: (dd/mm/yyyy)

EGM approval date: (dd/mm/yyyy)

Total E.

(/ /

(Ordinary shares)

(Preference shares) (Other class)

At price : State

currency

10. Other

(Please specify)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
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 Iss	ued Sh	are Capital").)

Remarks (if a	any):
Nil	
C-1	Went West Vine
Submitted by	: Wong Yuet Ying
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.