

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

For the month ended (dd/mm/yyyy)	31/12/2013		
To: Hong Kong Exchanges and Clearing	ng Limited		
		onal Health In	dustry Group Limited
Date Submitted 3 Janua	ary 2014		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code: 286 Descr	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 :Descr	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 orc	linary 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 (under Share Option Schemes of the Issuer)

Share Options (unde	er Snare Option So	cnemes 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	N	Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G . 1		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
Option						
Scheme						
(11/10 /2012)						
Ordinary shares	168,000,000	Nil	Nil	Nil	Nil	168,000,000
(Note 1)			·			
,						
2.						
shares						-
(Note 1)						
3.						
( / / )						
shares						
$\frac{Shares}{(Note 1)}$			-			-
(11016 1)		$T_{C}$	tal A. (Ordin	ary shares)	Nil	
		10		nce shares)	N/A	
			·		N/A N/A	
				Other class)		
Total funds raised du		rom exercise o	f			
options (State currer	ncy)			Nil		

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.						
Stock code (if listed) 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						
4	( / /	<u> </u>				
4.						
( / / ) Stock code (if listed)						
Class of shares						
Subscription price EGM approval date (if applicable)		′ )				<b>\</b>
	( , ,	<u>,                                      </u>	D (O1:	nomi cheres)		
		Total	(Prefere	nary shares) ence shares) Other class)		_

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	monui	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 EGM approval date		<del>\</del>				
(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)						
	( / / )					
4.						
	<del>_</del>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price		<u>-</u>				
EGM approval date						\
(if applicable)	( / / )					
(dd/mm/yyyy)	( / / )		Fotal C (Ordin	nary 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)		

	er Movements in Iss	лесь энаге Сарнаі				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
	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)	( / /	)		
	`					_	
			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 currency	Issue and all tment date: (dd/mm/xyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						-	
			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

share: issuer is during mon pursu	GEM listed issuers
Class of shares issuable	of new shares of issuer which ing the nonth reverto  or issued issuer which issued pursuant thereto as at close of the month
(Note 1)    State   State   State   State   Currency   State   State   Class	
(Note 1)    State   State   State   Currency   State   State   Class	
Class of shares repurchased (Note I)	
Class of shares repurchased (Note 1)  6. Repurchase of shares  Cancellation date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  7. Redemption of shares  Redemption date (dd/mm/yyyy)  EGM approval date: ( / / ) ( / ) ( / )	
repurchased (Note 1)  Cancellation date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Redemption of shares (dd/mm/yyyy)  FGM approval date: ( / / )  Class of shares ( / / )  Redemption date ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )	
repurchased (Note 1)  Cancellation date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Redemption of shares (dd/mm/yyyy)  FGM approval date: ( / / )  Class of shares ( / / )  Redemption date ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  Class of shares issuable ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )	
Shares  (dd/mm/yyyy)  EGM approval date: ( / / / )  Class of shares redeemed (Note 1)  7. Redemption of shares  (dd/mm/yyyy)  EGM approval date: ( / / )  EGM approval date: ( / / )  Class of shares  (dd/mm/yyyy)  EGM approval date: ( / / )  State ( / / )  Issue and allotment ( / / )  date: ( / / )  EGM approval date: ( / / )	
Class of shares redeemed (Note 1)  7. Redemption of shares  Redemption date (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares (/ / / )  Class of shares (/ / / )  EGM approval date: (/ / )  State (Note 1)  Issue and allotment (/ / / )  date: (dd/mm/yyyy)  EGM approval date: (/ / / )	
redeemed (Note 1)  Redemption of shares  Redemption date: ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  Redemption date: ( / / )  EGM approval date: ( / / )  State ( / / )  EState currency  Issue and allotment date: ( / / )  EGM approval date: ( / / )	
redeemed (Note 1)  Redemption of shares  Redemption date: ( / / )  EGM approval date: ( / / )  Class of shares issuable ( / / )  Redemption date: ( / / )  EGM approval date: ( / / )  State ( / / )  Essue and allotment ( / / )  date: ( dd/mm/yyyy)  EGM approval date: ( / / )	
shares (dd/mm/yyyy)  EGM approval date: ( / / / )  Class of shares issuable ( / / / )  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: ( / / / )	
Class of shares issuable (Note 1)  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)	
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)	
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)	
date: (dd/mm/yyyy)  EGM approval date: (///)	
Edit approvar date.	

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*) At price : State 10. Other Issue and allotment (Please specify) currency date: (dd/mm/yyyy) ( / / EGM approval date:

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 Issu	ed Sh	are Capital").)

(dd/mm/yyyy)

Total E.

(Ordinary shares)

(Preference shares) (Other class)

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.