

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

For the month ended (dd/mr	n/yyyy) :	30/6/2015						
To: Hong Kong Exchanges ar	To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer		•	onal Health In	dustry Group Limited				
Date Submitted	2 July 2	2015						
I. Movements in Authorised S	hare Cap	ital						
1. Ordinary Shares								
(1) Stock code : <u>286</u>	Descri	iption: Ordinary	y 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>				
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 :Descri	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 ordinary 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	48, 000,000	N/A	N/A	N/A		
Balance at close of the month	2,476,255,008	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 (under	r Snare Option	n Schemes of the I	ssuer)			
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		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
Option						
Scheme						
(11/10 /2012)						
Ordinary shares	Nil	48, 000,000	Nil	Nil	48,000,000	136,680,000
(Note 1)		10, 000,000			10,000,000	
(11010-1)						
2.						
<u>Z.</u>						
( / / )						
shares						
(Note 1)						
3.						
-						
shares						
						-
(Note 1)		Т	tal A (Ond:		49,000,000	
		10	tal A. (Ordin	•	48,000,000	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised du		h from exercise of				
options (State curren	cy)		H	<b>\$15,120,000</b>		

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. (dd/mm/yyyy)	( / /	)				
( / / ) 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						
Subscription price EGM approval date (if applicable)		)				
	,	Total	(Prefere	nary shares) ence shares) Other class)		_ \

Convertibles (i.e. Convertible in 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
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	<del>_</del>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<del>\</del>					
	_\					
	- \					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.		_ \				
	<u> </u>		\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date				\		
(if applicable)						
	( / / )					
4.	_					
	<u> </u>			`		
Stock code (if listed)						_
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date		<del></del>				
(if applicable) (dd/mm/yyyy)	( / / )					
(			Гotal С. (Ordii	nary shares)		
			(Prefere	ence shares)		
			(1	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 Is	sued Share Capital				27.0	2.7
	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)	( / /	)		
		<b>A</b>	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)	( / /	)		
							<u> </u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						_	
			Class of shares issuable (Note 1)		$\neq$		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

_		]	For M	ain E	Boar	d and GEM lis	
	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 sh (Note 1)	nares issuable			_		
5.	S. Scrip dividend At price: State currency Issue and al date: (dd/m		( /	/	)		
	EGM appro (dd/mm/yyy		( /	/	)		
	Class corepurchased	of shares			_		
6.	Cancellation (dd/mm/yyy		( /	/	)		
	EGM appro (dd/mm/yyy		( /	/	)		
	Class redeemed (1	of shares			_		
7.	Redemption of shares Redemption (dd/mm/yyy		( /	/	)		
	EGM appro (dd/mm/yyy		( /	/	)		
					\		
	Class of sh (Note 1)	nares issuable			_		
8.	S. Consideration issue At price: State currency Issue and al date: (dd/m		( /	/	)		
	EGM appro (dd/mm/yyy	oval date: yy)	( /	/	)	\	

For Main Board and GEM listed issuers

	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)		
				-
		Class of shares issuable(Note 1)		
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: ( / / / (dd/mm/yyyy)		_
		Total E. (Ordinary shar (Preference shar (Other cla	res)	-
То	otal increase / (decrease) in ordinary shares during t	he month (i.e. Total of A to E):	(1) 48,000,	,000

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	48,000,000			
	(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 Issued Share Capital").)					

D1 (:C -		For Main Board and GEM listed issuers
Remarks (if a	any):	
Nil		
		·
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.