

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	n Splendor International Health Industry Group Limited					
Date Submitted	2 Septen	nber 2016				
I. Movements in Authorised Sh	are Capit	al				
1. Ordinary Shares						
(1) Stock code : <u>286</u>	Descrip	otion: Ordinary	shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth	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 :	Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth					
Increase/(decrease)						
Balance at close of the month						

31/08/2016

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 ord	dinary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,596,255,008	N/A	<u>N/A</u>	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	2,596,255,008	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled shares (*Note 1*) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Convertibles (i.e. Convertible in	to Shares of the Is	ssuer which are to	o be Listea)			
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. Convertible bonds	<u></u>					
Issue date: (17/12/2015)						
Interest: 9% per annum	_					
	_					
Maturity Date: (16/12/2017)) HK\$	16,000,000	Nil	16,000,000	Nil	18,648,018
Stock code (if listed)	Not listed					
Class of shares						
issuable (Note 1)	Ordinary Shares					
Subscription price	HK\$0.858					
AGM approval date						
(if applicable)						
(dd/mm/yyyy))	Not applicable					
2. Convertible bonds						
Issue date: (11/1/2016)	_					
Interest: 9% per annum	_					
Maturity Date: (10/1/2018)	HK\$	1,000,000	Nil	1,000,000	Nil	1,165,501
Stock code (if listed)	Not listed	1,000,000	1111	1,000,000	1111	1,103,301
Class of shares	1 vot listed					
issuable (Note 1)	Ordinary Shares					
Subscription price	HK\$0.858					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	Not applicable					
3. Convertible bonds						
Issue date: (15/8/2016)	_					
Interest: 9% per annum	_					
Maturity Date: (14/8/2018)	US\$	10,000,000	Nil	10,000,000	Nil	110,714,285
Stock code (if listed)	Not listed	10,000,000	1111	10,000,000	1111	110,714,203
Class of shares	1 vot listed					
issuable (Note 1)	Ordinary Share	es				
Subscription price	HK\$0.70	<u></u>				
EGM approval date	·					
(if applicable)						
(dd/mm/yyyy)	Not applicable					
4.						
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)	Nil	_
			(Prefere	ence shares)	Nil	_
			(Other class)	Nil	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)

Otl	ner Movements in Iss	sued 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 currency	Issue and all atment 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 Main E	3oar	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 shares issu (Note 1)	uable			
5.	S. Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy))		
	EGM approval date: (dd/mm/yyyy)	: (/ /)		
	Class of sh repurchased (Note 1)	hares			
6.	Cancellation date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	: (/ /)		
	Class of sh redeemed (Note 1)	hares	_		
7.	Redemption of shares Redemption date (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	: (/ /)		
			\		-
	Class of shares issu (Note 1)	uable	_		
8.	S. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy))		
	EGM approval date: (dd/mm/yyyy)	: (/ /)	\	

		For Main Bo	oard and GEM li	
			No. of new shares of	No. of new shares of issuer which may be issued pursuant thereto as at
	Type of Issue			close of the month
	Type of issue			
	Class of shares issual (Note 1)	ble	-	
9.	Capital Issue and allotment reorganisation date: (dd/mm/yyyy)	(/ /)	
	EGM approval date: (dd/mm/yyyy)	(/ /)	
	Class of shares issual (Note 1)	ble	-	
10.	Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy)	(11)	
	EGM approval date: (dd/mm/yyyy)	(/ /	*	
	Total E.	(Ordinary sha (Preference sha (Other c	ares)	-
То	otal increase / (decrease) in ordinary shares during the month (i.e. Total of A	to E):	(1) - (2) -	
То	otal increase / (decrease) in preference shares during the month (i.e. Total of	A to E):	-	
Ta	otal increase / (decrease) in other classes of shares during the month (i.e. Tot	al of A to E):	_	

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

Remarks (if a	ny):	For Main Board and GEM listed issuers
Nil		
Submitted by	: Lam King Ho	
Title:	Company Secretary	
Title.	(Director, 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.