

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2016

To: Hong Kong Exchanges and	d Clearin	g Limited		
Name of Issuer	Hua Xi	a Healthcare Holdin	gs Limited	
Date Submitted	01/02/20	016		
I. Movements in Authorised Sh	nare Capi	tal		
1. Ordinary Shares				
(1) Stock code : 08143	Descrip	ption :	Ordinar	y Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth	110,000,000,000	HK\$0.01	HK\$1,100,000,000
Increase/(decrease)				
Balance at close of the month		110,000,000,000	HK\$0.01	HK\$1,100,000,000
(2) Stock code : N/A	Descrip	ption :	N/	'A
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares		For Main Board a	nd GEM listed issuers		
	Description :	Convertible Pro	e Preference Shares		
	No. of prefer shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth <u>40,000,000</u> ,	000 HK\$0.01	HK\$400,000,000		
Increase/(decrease)			<u> </u>		
Balance at close of the month	40,000,000,	000 HK\$0.01	HK\$400,000,000		
3. Other Classes of Shares					
Stock code : N/A	Description :	N/	Ά		
	No. of oth classes of sh	(Authorised share capital (State currency)		
Balance at close of preceding mo	onth				
Increase/(decrease)					
Balance at close of the month					

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

HK\$1,500,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference 1	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,699,249,944	N/A	98,500,000	N/A
Increase/ (decrease) during the month		N/A	<u> </u>	N/A
Balance at close of the month	1,699,249,944	N/A	98,500,000	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme ncluding EGM approval					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
date		Movement duri	ng the month		thereto	thereto as at
(dd/mm/yyyy) and class of shares issuable					thereto	close of the month
	Granted	Exercised	Cancelled	Lapsed		
Share						
Granted under						
the share option						
schemes						
approved at the						
AGM on						
(20 /04/2002)						
Ordinary shares	-					1,951,991
(Note 1)						
2.Share granted						
under the share						
option schemes						
approved at the						
AGM on						
(10/08/2011)						
Ordinary shares	-	-	-	-	-	64,640,000
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)			-			-
			Total A. (Ord	linary shares)	-	
			(Prefe	rence shares)	<u> </u>	
				(Other class)		
otal funds raised during the	e month from ex	ercise of ontion				
omi iunus iunscu uuring liic	monum nom ca	creise of options				

For Main Board and GEM listed issuers

	101	Wall Board &	and GEW listed is	No. of new shares of	No. of new shares of
	Currency of Nominal value at		Nominal value	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal close of value preceding month	during the month	at close of the month		month
1. N/A	1 5				
					<u> </u>
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)	(/ /)	•			
	Tota	1 B. (Ordin	nary shares)	-	
		(Prefere	ence shares)	-	• -
		(Other class)	-	-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No of new No. of new shares of issuer shares of issued during issuer which may be issued the month pursuant thereto pursuant thereto as at Currency of Amount at close Converted Amount at close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible notes (unlisted) HKD 6,500,000 6,500,000 3,421,053 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary** Subscription price HK\$1.90 EGM approval date (if applicable) (dd/mm/yyyy)) (03/05/2007)2. Convertible Preference **Shares (unlisted)** HKD 985,000 985,000 98,500,000 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary** Subscription price HK\$0.01 EGM approval date (if applicable) (dd/mm/yyyy) (03 /03 /2010) 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 C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. N/A		
1		
shares (Moto 1)		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
J		
$(\ / \ / \)$		
shares (Note 1)		
		• •
T (1D (0 1) 1	1	
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	
()		•
	l	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable __ (*Note 1*) (//)Issue and allotment At price: 1. Rights issue currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

			For Main Board an	d GEM 1	isted	issuers	
	Torre of Leave					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
	Type of Issue						ШОПП
			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				
			repurchased (Note 1)	(,		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	IVA
			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 Board an	d 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)	Ordinary shares & <u>CPS</u>		
9.	Capital reorganisation		(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
1.0		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)	(/ /)	N/A	N/A
			Ordinary share eference share (Other class	es) <u>-</u>	
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to I		(1)	-
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to		(2)	-
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	of A to E):		-
	These figures should be the same as the relevant figur			l Share Capitai	!").)

Remarks (if any):		For Ivialii Board and Gelvi listed issuers	
Submitted by:	YUNG Ka Chun	<u>.</u>	
Title: (Director, Se	Director cretary or other duly authorised off	icer)	
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.