

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	China H	ealthCare Holdings I	Limited				
Date Submitted	07/01/20	014					
I. Movements in Authorised Sha	are Capit	al					
1. Ordinary Shares							
(1) Stock code : <u>673</u>	Descrip	otion: CHINA H	EALTHCARE				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth	100,000,000,000	HK\$0.10	HK\$10,000,000,000.00			
Increase/(decrease)		Nil		Nil			
Balance at close of the month		100,000,000,000	HK\$0.10	HK\$10,000,000,000.00			
(2) Stock code : N/A	Descrip	otion:	N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth						
Increase/(decrease)							
Balance at close of the month							

31/12/2013

2. Preference Shares			For Main Board and G
Stock code : N/A Descri	iption: Redeemable Co	onvertible Cumu	lative Preference Shares
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	15,000	US\$0.01	US\$150.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	15,000	US\$0.01	US\$150.00
3. Other Classes of Shares			
Stock code: N/A Descri	iption :	N/A	Δ
	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\$10,000,000,000.00 + US\$150.00

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	633,289,695	N/A	15,000	N/A	
Increase/ (decrease)					
during the month	NIL	N/A	NIL	N/A	
Balance at close of the					
month	633,289,695	N/A	15,000	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	188001)			
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 duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and			=		_	
class of shares			~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:	Nil	Nil	Nil	Nil	Nil	5,970,000
HK\$0.50						
(08/04/2002)						
Ordinary shares						
(Note 1)						-
(Ivote 1)						
2. Share Option		X 711	2711		2711	
Scheme	Nil	Nil	Nil	Nil	Nil	Nil
(28/08/2012)						
Ordinary shares						
(Note 1)						
3. N/A						
3. IV/A						
shares						
(Note 1)						
		To	otal A. (Ordin	ary charec)	NII	
		10		nce shares)		
			,	Other class)		
T-4-1 C 1			`	Juici Class)	11/11	
Total funds raised dur		n from exercise of				
options (State current	ey)		NIL			

Warrants to Issue Shares of the Issuer which are to be Listed

(Date of expiry - dd/mm/yyyy) 1. N/A 1. N/A	Description of warrants	Currency of nominal	Nominal value at close of	Exercised during the	Nominal value at close of the	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
(/ /) 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) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
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Total B. (Ordinary shares) N/A (Preference shares) N/A		(/ /	′)				
(Preference shares) N/A		, ,					
			Total				
(Other class) N/A							
				(Omer class) <u>N/A</u>	<u> </u>	•

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 issuer issued during which may be issued pursuant the month pursuant thereto as at Currency of Amount at close Amount at thereto close of the of preceding amount Converted during close of the month Class and description outstanding month the month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price SGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price SGM approval date (if applicable) (dd/mm/yyyy)) (/ /) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price SGM approval date (if applicable) (dd/mm/yyyy)) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

under Share Option Schemes)	Г	N. C. 1. C.	
		No. of new shares of	No. of new shares of
		issuer issued during the	issuer which may be
		month pursuant thereto	issued pursuant thereto as
Full particulars including EGM approval date (dd/mm/yy	yy),		at close of the month
if applicable, and class of shares issuable:	• • • • • • • • • • • • • • • • • • • •		
1. Pursuant to the Supplemental Agreement to the	Preference Shares		
Agreement dated 24 November 2012 entered in			
Company and Capital Foresight Limited on 31 I			
("Supplemental Agreement") and the Amendme			
the Supplemental Agreement dated 28 June 201			
shall have the right to settle the dividends of the			
from 1 December 2012 to 30 November 2013 at			
December 2013 to 30 June 2014 by way of shar			
to Capital Foresight Limited at HK\$0.3201 per			
please refer to the Company's announcements d			
2012, 31 March 2013 and 28 June 2013.	ateu 23 November		
2012, 31 Watch 2013 and 28 June 2013.			
	AGM: 28/08/2012)		
	,	NIII	NIL
Oran	nary shares (Note 1)	NIL	NIL
2 N/A			
2 <u>N/A</u>			
	(/ /)		
	shares (Note 1)		
2 27/4			
3. <u>N/A</u>			
	(/ /)		
	shares (Note 1)		
Total D.	(Ordinary shares)	NIL	
	(Preference shares)	N/A	
	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued 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*) (/ /) At price : State currency Issue and allotment 1. Rights issue 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/AN/AClass 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/AN/AClass of shares issuable (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/AN/A

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)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/4
						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
			Class of shares				
7.	Redemption of		redeemed (<i>Note 1</i>) Redemption date:	(/ /)		
	shares		(dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NT/A
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue of shares	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			SGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

			For Mair	ı Boa	ard and GEM l	isted 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)	(/ /)	N/A	N/A
		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 s reference s (Other	share		
То	otal increase / (decrease) in ordinary shares during the	month (i.e. Total of A to E):	(1) (2)		
To	otal increase / (decrease) in preference shares during the	he month (i.e. Total of A to	E):	(2)	NIL	
Т	otal increase / (decrease) in other classes of shares dur	ring the month (i.e. Total of	A to E):		N/A	

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

Remarks (if any):
N/A
Submitted by: Tricor Tengis Limited
Title: Hong Kong Branch Share Registrar (Director Secretory or other duly outhorized officer)
(Director, Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.