

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	31/07/2018	<u> </u>	
To: Hong Kong Exchanges an	d Clearing L	imited		
Name of Issuer Date Submitted	China Reso 02/08/2018		Healthcare Holdi	ngs Company Limited
I. Movements in Authorised Sh	nare Capital			
1. Ordinary Shares				
(1) Stock code : <u>1515</u>	Descriptio	n: <u>Ordin</u>	ary Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month 3,	040,000,000	HK\$0.00025	HK\$760,000
Increase/(decrease)	<u>N</u>	/A		<u>N</u> /A
Balance at close of the month	<u>3,</u>	040,000,000	HK\$0.00025	HK\$760,000
(2) Stock code : N/A	Descriptio	n:		
		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			
Stock code: <u>N/A</u> 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: <u>N/A</u> Descri	iption:		
	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 currency):	d of the month (State	HK\$76	0,000

## II. Movements in Issued Share Capital

		nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,296,676,516	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	N/A	<u>N/A</u>
Balance at close of the month	1,296,676,516	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 issuer issued during option scheme issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

			For Main Board	and GEM liste	dissuers
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. N/A	· -				
( / / ) 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					
EGM approval date (if applicable) (dd/mm/yyyy)  4.	( / / )				
Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / ) Total	IR (Ordi	inary shares) <u>N/A</u>	<u> </u>	
	Total		nary snares) ence shares) N/A		

(Other class) N/A

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

> Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

(if applicable) (dd/mm/yyyy)

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

man	under Share Option Schemes)		
if ap	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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
1.	N/A		
_			
_			
_			
_	shares (Note 1)		
2.	N/A		
_			
_			
_			
_	shares (Note 1)		
3.	N/A		
_			
_			
-			
_			
1 _	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
_	(Preference shares)	N/A	
-	(Other class)	N/A	
	(Other class)	11/11	

Oth	er Movements in	Issued 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
			Cl. C.1 : 11				
			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)			N/A	N/A
			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)	( / /	)		
			(dd/iiiib)yyyy)			N/A	N/A
			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)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
l .							

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 month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / 5. Scrip dividend Issue and allotment currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/Aof shares repurchased (Note 1) ( / / Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares redeemed (Note 1) ( / / ) 7. Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) Consideration issue At price: State ( / / Issue and allotment currency date: (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) ( / / ) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

N/A

N/A

	For Main	Board a	nd GEM lis	
			No. of new shares of suer issued	No. of new shares of issuer which
			luring the	may be
			month pursuant	issued pursuant
			thereto	thereto as at
				close of the
Type of Issue				month
10. Othor	Class of shares issuable (Note 1)			
10. Other State (Please specify) At price: currency	Issue and allotment date : (dd/mm/yyyy)	)		
	EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
	T. (15 (0.1)	1 )	NT/A	
	Total E. (Ordinary (Preference			-
		er class)		
Total increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	N/A	
		(2)	N/A	
Total increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figure	res under II above ("Movements in I.	ssued Sh	a <del>re Capital</del>	").)

For	Main	Roard	and GEN	M listed	licquer

Submitted by: So Yiu Fung  Title: Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Secretary	
	Submitted by: So Yiu Fung
(Director, Secretary or other duly authorised officer)	Title: Secretary

## Notes:

- 1. State the class of shares (e.g. ordinary, preference orother).
- 2. If there is insufficient space, please append the prescribed continuation sheet.