

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/07/2019		
To : Hong Kong Exchanges ar	nd Clear	ring Limited		
		Health Information	n Technology	Limited
Date Submitted 0	6/08/20)19		
I. Movements in Authorised Sh	nare Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>00241</u>	Descrip	tion : <u>Ordinary</u>	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month _.	15,000,000,000	HK\$0.01	HK\$150,000,000.00
Increase/(decrease)	-	Nil		Nil
Balance at close of the month	-	15,000,000,000	HK\$0.01	HK\$150,000,000.00
(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	month	N/A	N/A	N/A
Increase/(decrease)	-	N/A		N/A
Balance at close of the month		N/A	N/A	N/A

Stock code : N/A Descrip	otion:	N/A	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A	_	N/A	
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares	ation: N/A			
3. Other Classes of Shares Stock code: N/A Descrip	otion : <u>N/A</u>			
	No. of other classes of shares	Par value (State currency)	capital	
	No. of other classes of	(State	Authorised share capital (State currency)	
Stock code : N/A Descrip	No. of other classes of shares	(State currency)	capital (State currency)	

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	11,712,227,964	N/A	N/A	N/A		
Increase/ (decrease) during the month	303,739,750	N/A	N/A	N/A		
Balance at close of the month	12,015,967,714	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 option scheme including EGM approval date (dd/mm/yyyy)					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
and class of shares issuable -		Movement dur			_ pursuant thereto	thereto as at close
	Granted	Exercised	Cancelled	Lapsed		of the month
1. Share Award Scheme						
adopted at SGM held on						
24/11/2014						
Exercise price: HK\$5.184						
Ordinary shares	Nil	234,000	Nil	Nil	234,000	15,412,500
(Note 1)						
2. Specific Share Award						
Mandate approved at						
AGM held on 30/09/2015						
Exercise price: HK\$5.55						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	21,500
(Note 1)						
3. Specific Share Award						
Mandate Approved at						
AGM held on 30/09/2015						
Exercise price: HK\$5.32						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,698,000
(Note 1)					-	· - · · · ·
Specific Share Award						
Mandate Approved at						
AGM held on 30/09/2015						
Exercise price: HK\$5.558						
Ordinary shares	Nil	72,500	76,250	Nil	72,500	8,640,850
(Note 1)						
5. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$4.416						
Ordinary shares	Nil	Nil	190,500	Nil	Nil	539,000
(Note 1)			100,000			
(

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable —	Granted	Movement du Exercised	ring the month	Lapsed	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
6. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$3.626						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	3,835,500
(Note 1)						
7. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$3.61						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	116,000
(Note 1)						
8. Specific Share Award						
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$3.902						
Ordinary shares	Nil	305,500	244,000	Nil	305,500	2,729,500
(Note 1)						
9. Specific Share Award						
Mandate Approved at						
AGM held on 26/07/2017						
Exercise price: HK\$3.686						
Ordinary shares	Nil	151,750	Nil	Nil	151,750	8,250,000
(Note 1)						
10. Specific Share Award						
Mandate Approved at						
SGM held on 24/11/2014						
Exercise price: HK\$4.40						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	7,318,000
(Note 1)						
11. Specific Share Award						
Mandate Approved at						
SGM held on 24/11/2014						
Exercise price: HK\$4.144						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	929,000
(Note 1)						
12. Specific Share Award						
Mandate Approved at						
SGM held on 24/11/2014						
Exercise price: HK\$7.240						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	8,190,000
(Note 1)						
			Total A. (Ord	inary charac)	763 750	
				ence shares)		-
			·	(Other class)		-
Total funds raised during the m	onth from ex				- 47.1	-
options (State currency)		<u>H</u>	IK\$3,367,422.50			

Warrants to Issue Shares of the	: Issuer which a	are to be Listed				
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. N/A						
(/ /) 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						
Subscription price						
(if applicable)	(/ /)				
	,	Total B	. (Ordina	ary shares) Nil		
		rotal E	(Preferen	ce shares) N/A		- -
			(C	other class) <u>N/A</u>		-

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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. N/A						
	<u></u>					
	<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	(/ /)					
2. N/A						
	<u> </u>					
	<u> </u>					
Ctook and (if listed)						
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)	/ / / /					
	(/ /)					
4. N/A	_					
						
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ce shares) N/A		_
			(O	ther class) N/A	١	<u>-</u>

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

<u> </u>	ons (other than under Share Option Schemes)	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 a	particulars including SGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:		
1.	Grant of 16,541,000 Restricted Share Units on		
	7 September 2015 pursuant to the Share Award Scheme adopted on 24 November 2014. (Remark 1)		
	Ordinary Shares (Note 1)	Nil	33,250
2.	Grant of 2,943,000 Restricted Share Units on 20 October 2015 pursuant to the Specific Share		
	Award Mandate approved on 30 September 2015. (Remark 2)		
	Ordinary Shares (Note 1)	Nil	140,338
3.	Grant of 16,214,890 Restricted Share Units on 28 April 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 3)		
	Ordinary Shares (Note 1)	Nil	550,750
4.	Grant of 15,623,700 Restricted Share Units on 29 July 2016 pursuant to the Specific Share Award Mandate approved on 30 September 2015. (Remark 4)		
	(/ /) Ordinary Shares (Note 1)	Nil	633,225
5.	Grant of 2,489,800 Restricted Share Units on 11 October 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 5)		
	(/ /) Ordinary Shares (Note 1)	Nil	248,500
6.	Grant of 1,923,200 Restricted Share Units on 23 November 2016 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 6)		47.400
	Ordinary Shares (Note 1)	Nil	47,100
7.	Grant of 4,176,000 Restricted Share Units on 2 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 7)		
	Ordinary Shares (Note 1)	Nil	1,161,500
8.	Grant of 2,967,000 Restricted Share Units on 22 February 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 8)		
	Ordinary Shares (Note 1)	Nil	29,000
9.	Grant of 33,299,000 Restricted Share Units on		· ·
	14 June 2017 pursuant to the Specific Share Award Mandate approved on 18 August 2016. (Remark 9)		
	Ordinary Shares (Note 1)	Nil	7,966,465

if ap	particulars including SGM approval date (dd/mm/yyyy), plicable, 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
10.	Grant of 8,475,200 Restricted Share Units on		
	3 August 2017 pursuant to the Specific Share Award Mandate approved on 26 July 2017. (Remark 10)		
	Award Mandate approved on 20 July 2017. (Remark 10)		
	Ordinary Shares (Note 1)	Nil	2,617,835
11.	Grant of 10,477,000 Restricted Share Units on		
	10 October 2017 pursuant to the Specific Share		
	Award Mandate approved on 26 July 2017. (Remark 11)		
		.	0.040.400
	Ordinary Shares (Note 1)	Nil	3,210,100
12	Grant of 3,911,000 Restricted Share Units on		
12.	1 February 2018 pursuant to the Specific Share		
	Award Mandate approved on 26 July 2017. (Remark 12)		
	(/ /)		
	Ordinary Shares (Note 1)	Nil	1,855,387
13.	Grant of 40,753,576 Restricted Share Units on		
	8 June 2018 pursuant to the Specific Share		
	Award Mandate approved on 26 July 2017. (Remark 13)		
	Ordinary Shares (Note 1)	Nil	26 720 882
	Ordinary Shares (Note 1)	INII	26,720,883
14.	Grant of 16,698,000 Restricted Share Units on		
	31 July 2018 pursuant to the Specific Share		
	Award Mandate approved on 20 July 2018. (Remark 14)		
	Ordinary Shares (Note 1)	Nil	10,120,600
15.	Grant of 8,363,864 Restricted Share Units on		
	10 October 2018 pursuant to the Specific Share Award Mandate		
	approved on 20 July 2018. (Remark 15)		
	Ordinary Shares (Note 1)	Nil	7,807,781
	Ordinary Shares (Note 1)	INII	7,007,701
16.	Grant of 7,325,754 Restricted Share Units on		
	31 January 2019 pursuant to the Specific Share Award Mandate		
	approved on 20 July 2018. (Remark 16)		
	Ordinary Shares (Note 1)	Nil	5,134,302
17.	Grant of 28,770,332 Restricted Share Units on		
	14 June 2019 pursuant to the Specific Share Award Mandate		
	approved on 20 July 2018. (Remark 17)		
	Ordinary Shares (Note 1)	Nil	27 060 222
	Ordinary Shares (Note 1)	INII	27,060,332
	Total D. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	-

	Type of Issue	i Issued Share Capital				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		Class of shares				monun
		A1 01-1-	issuable (Note 1)	(/ /	١		
1.	Rights issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares				
		At Ctata	issuable (Note 1)	(/ /)		
2.	Open offer	At State price : currency	Issue and allotment — date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	. 1/4	21/2
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At State price: currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/ffiifi/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

	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
	Type of Issue						month
			Class of shares issuable (Note 1)	-			
5.	Scrip dividend	At State price : 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	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			•			N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At State price : currency	Issue and allotment — date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	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
10.	Other (Subscription of	At State	Class of shares issuable (Note 1)	Ordinary <u>Shares</u>		
	(Subscription of New Shares)	price: currency HK\$7.50	date : (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy)	(12/07/2019)	302,976,000	N/A
				rdinary shares erence shares (Other class	302,976,000 N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	303,739,750
	(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 during 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 Capital").)	in Iss	ued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue:
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any): (Remark 1) For details, please refer to the Company's announcement dated 24 November 2014 and 8 September 2015.
(Remark 2) For details, please refer to the Company's announcement dated 30 September 2015 and 20 October 2015.
(Remark 3) For details, please refer to the Company's announcements dated 30 September 2015 and 28 April 2016.
(Remark 4) For details, please refer to the Company's announcements dated 30 September 2015 and 29 July 2016.
(Remark 5) For details, please refer to the Company's announcements dated 18 August 2016 and 11 October 2016.
(Nemark 3) For details, please refer to the company's announcements dated to August 2010 and 11 October 2010.
(Remark 6) For details, please refer to the Company's announcements dated 18 August 2016 and 24 November 2016.
(Remark 7) For details, please refer to the Company's announcements dated 18 August 2016 and 2 February 2017.
(Remark 8) For details, please refer to the Company's announcements dated 18 August 2016 and 22 February 2017.
(Remark 9) For details, please refer to the Company's announcements dated 18 August 2016 and 14 June 2017.
(Remark 10) For details, please refer to the Company's announcements dated 26 July 2017 and 3 August 2017
(Remark 11) For details, please refer to the Company's announcements dated 26 July 2017 and 10 October 2017.
(Remark 12) For details, please refer to the Company's announcements dated 26 July 2017 and 1 February 2018.
(Remark 13) For details, please refer to the Company's announcements dated 26 July 2017 and 8 June 2018.
(Remark 14) For details, please refer to the Company's announcements dated 20 July 2018 and 31 July 2018.
(Remark 15) For details, please refer to the Company's announcements dated 20 July 2018 and 10 October 2018.
(Decorated 40) For datatic places of sets the Occurrence sets dated 00 LL 0040 and 04 Leaves 0040
(Remark 16) For details, please refer to the Company's announcements dated 20 July 2018 and 31 January 2019.
(Remark 17) For details, please refer to the Company's announcements dated 20 July 2018 and 14 June 2019.
Submitted by: LEW Aishan, Nicole
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Occidaty of other dary authorised Officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:

the securities are of the same nominal value with the same amount called up or paid up;

they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and

they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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