

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/08/2016				
To : Hong Kong Exchanges and Clearing Limited						
		Health Information	n Technology	Limited		
Date Submitted 0	6/09/20)16				
I. Movements in Authorised Sh	nare Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>00241</u>	Descrip	otion : <u>Ordinary</u>	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month _.	10,000,000,000	HK\$0.01	HK\$100,000,000.00		
Increase/(decrease)	-	Nil		Nil		
Balance at close of the month	-	10,000,000,000	HK\$0.01	HK\$100,000,000.00		
(2) Stock code : N/A	Descrip	otion: <u>N/A</u>				
		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	tion :	\		
	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				
o. Other classes of chares				
Stock code : N/A Descrip	tion : <u>N/A</u>			
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
	No. of other classes of	(State	capital	
Stock code : N/A Descrip	No. of other classes of shares	(State currency)	capital (State currency)	

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

HK\$100,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	8,178,148,593	N/A	N/A	N/A		
Increase/ (decrease) during the month	3,351,915	N/A	N/A	N/A		
Balance at close of the month	8,181,500,508	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date					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		
(dd/mm/yyyy) and class	Crantad		luring the month		_ thereto	as at close of the month		
of shares issuable	Granted	Exercised	Cancelled	Lapsed		monun		
1. Share Award								
Scheme adopted								
at SGM held on 24/11/2014								
Exercise price:								
HK\$5.184	N 121	N 121	000 500	N 121	N I '	00 004 700		
Ordinary shares	Nil	Nil	829,500	Nil	Nil	26,934,798		
(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	2,023,000		
(Note 1)								
(11010-1)								
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	5,174,000		
(Note 1)		-						
4. Specific Share								
Award Mandate								
Approved at AGM								
held on 30/09/2015								
Exercise price:								
HK\$5.558								
Ordinary shares	Nil	Nil	263,000	Nil	Nil	21,075,600		
(Note 1)			Total A (O. !)	\	NI:I			
	Total A. (Ordinary shares) Nil							
			`	nce shares)	·			
Total fundo rais ad durin	tha martir f	rom oversiss =:	•	Other class)	N/A			
Total funds raised during options (State currency)	me month t	ioiii exercise o	r <u>Nil</u>					
, p or io (oraco our rorioy)			1.111					

Description of warrants	Currency of nominal	Nominal value at close of preceding	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
(Date of expiry - dd/mm/yyyy)	value	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) 2. N/A	(/ /)				
<u>Z. IV/A</u>						
				. <u></u>		_
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1				
3. N/A	(/ /					
(/ /)						
Stock code (if listed)						
Class of shares						
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	(Ordina	ary shares) Nil		
			(Preferen	nce shares) N/A		- -
			(C	Other class) <u>N/A</u>		_

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be List	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						
	_					
	_					
Stock code (if listed)	<u> </u>			· 	-	
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)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
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)	(/ /)					
		<u></u>	Total C. (Ordina	ary shares) Nil		_
			(Preferen	nce shares) N/A	4	_
			(C	other class) N/A	4	_

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

Opti	ons (other than under Share Option Schemes)		
Ful if a	ll particulars including SGM approval date (dd/mm/yyyy), pplicable, 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.	Approve of proposed grant of 16,541,000 Restricted Share		
	Units on 7 September 2015 pursuant to the Share Award		
	Scheme adopted on 24 November 2014. *		
	Scheme adopted on 24 November 2014.		
	Ordinary Shares (Note 1)	1 227 450	C 465 400
	Ordinary Shares (Note 1)	1,227,450	6,465,400
2.	Approve of proposed grant of 2,943,000 Restricted Share		
	Units on 20 October 2015 pursuant to the Specific Share		
	Award Mandate approved on 30 September 2015. **		
	(/ /)		
	Ordinary Shares (Note 1)	580,300	2,362,700
			_
3.			
	Units on 6 November 2015 pursuant to the Share Award		
	Scheme adopted on 24 November 2014. ***		
	(06/11/2015)		
	Ordinary Shares (Note 1)	710,000	2,373,000
		7.10,000	2,070,000
4.	Approve of proposed grant of 16,214,890 Restricted Share		
1	Units on 28 April 2016 pursuant to the Specific Share Award		
	Mandate approved on 30 September 2015. ****		
	Mandate approved on 30 September 2015.		
		054.005	40.054.475
	Ordinary Shares (Note 1)	351,665	12,051,175
_	Approve of proposed great of 45 COO 700 Destricted Observ		
5.	Approve of proposed grant of 15,623,700 Restricted Share		
	Units on 29 July 2016 pursuant to the Specific Share Award		
	Mandate approved on 30 September 2015. *****		
		400 -00	40.000.005
	Ordinary Shares (Note 1)	482,500	13,923,200
	T.(J.D. /O."	0.054.045	
	Total D. (Ordinary shares)	3,351,915	
	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	her Movements ir	n Issued Sha	are 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)	<u>N/A</u>			
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)	N/A			
2.	Open offer	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)	<u>N/A</u>			
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)	<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							IN/A	IN/#\

	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
5.	Scrip dividend	At	State	Class of shares issuable (Note 1)	<u>N/A</u>			
J.	Scrip dividend	price :	currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
6.	Repurchase of			Class of shares repurchased (Note 1) Cancellation date:	<u>N/A</u>			
	shares			(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))	N/A	N/A
				Class of shares redeemed (Note 1)	N/A			
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)	<u>N/A</u>			
8.	Consideration issue	At price :	State currency	Issue and allotment — date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue						No. of new hares 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 share issuable (Note 1)	s <u>N/A</u>			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
10.	Other (Please specify)	At price :	State currency	Class of share issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:	<u>N/A</u>)		
				(dd/mm/yyyy)	(,	N/A	N/A
					Ordinary sheference sh (Other o	ares)	N/A	
То	otal increase / (dec	rease) in (ordinary share	es during the month (i.e. Tota	l of A to E)	:	(1) 3,351,91	15
							(2) N/A	
To	otal increase / (dec	rease) in p	preference sh	ares during the month (i.e. To	otal of A to	E):	N/A	
Т	otal increase / (dec	rease) in (other classes	of shares during the month (i.e. Total of	A to	E): N/A	
	These figures shou apital").)	ld be the s	same as the re	elevant figures under II abov	e ("Movem	ents i	n Issued Share)

Remarks (If any):
* For details, please refer to the Company's announcement dated 24 November 2014 and 8
September 2015.
** For details, please refer to the Company's announcement dated 30 September 2015 and 20
October 2015.
*** For details, please refer to the Company's announcement dated 24 November 2014 and the
circular dated 20 October 2015.
**** For details, please refer to the Company's announcement dated 30 September 2015 and
28 April 2016.
***** For details, please refer to the Company's announcement dated 30 September 2015 and
29 July 2016.
Submitted by: Tricor Secretaries Limited
Title: Hong Kong Branch Share Registrar (Director, Secretary or other duly authorised officer)

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.