

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2016		
To : Hong Kong Exchanges and	d Clea	ring Limited		
		Health Information	n Technology	Limited
Date Submitted 06	6/12/20	)16		
I. Movements in Authorised Sh	are Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>00241</u>	Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	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 : N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	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:	N/A	<b>A</b>
	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			
3. Other Classes of Shares  Stock code: N/A Descrip	tion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other classes of shares	(State	•
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	8,181,500,508	N/A	N/A	N/A
Increase/ <del>(decrease)</del> during the month	934,780	N/A	N/A	N/A
Balance at close of the month	8,182,435,288	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options	(under Share C	otion Schemes	of the Issuer)

Share Options (under Share O	puon scheme	35 01 1116 155061 <i>)</i>				
Particulars of share option scheme including EGM approval date (dd/mm/yyyy)		Movement dur	ing 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
and class of shares issuable -	Granted	Exercised	Cancelled	Lapsed		of the month
1. Share Award Scheme adopted at SGM held on 24/11/2014				-1		
Exercise price: HK\$5.184						
Ordinary shares	Nil	Nil	710,000	Nil	Nil	25,853,500
(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	2,023,000
(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	4,340,000
(Note 1) 4. Specific Share Award  Mandate Approved at  AGM held on 30/09/2015  Exercise price: HK\$5.558						
Ordinary shares	Nil	Nil	278,000	Nil	Nil	19,527,600
(Note 1) 5. Specific Share Award Mandate Approved at AGM held on 18/08/2016 Exercise price: HK\$4.416						.0,021,000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,921,000
(Note 1)	1411	1411	1411	1411	1 411	1,021,000
			Total A. (Ord	linary shares)	Nil	
			(Prefer	rence shares)	N/A	=
			, 5.5.	(Other class)	-	=
Total funds raised during the moptions (State currency)	nonth from exc	ercise of N	<u>il</u>	,		-

Warrants to Issue Shares of the	s Issuer which	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)	( / /	١				
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						
	( / /	)				
4. N/A						
( / / )						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares) Nil		
		.014.12	(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 List	ed)		
Class and description	Currency of amount outstanding	Amount a 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						
	<del></del>					
Stock code (if listed)			<del></del>			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	( / / )					
2. N/A	_					
	<u>—</u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( / / )					
3. 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)	( / / )					
	( ' ' )					
4. N/A						
	_					
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / / )					
(GG/11111/yyyy)	( ' ' )		Total C. (Ordina	arv shares) Nii		
				ice shares) N/		_
				other class) N/A		_
I			(0		•	_

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)		
		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
if a	I particulars including SGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:		the month
1.	Grant of 16,541,000 Restricted Share Units on		
	7 September 2015 pursuant to the Share Award		
	Scheme adopted on 24 November 2014. *		
	Ordinary Shares (Note 1)	518,500#	5,749,400
2	Overtical O 040 000 Posts's tail Oleman He'te an		
۷.	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)	Nil	2,362,700
	Ordinary Strates (Note 1)	INII	2,302,700
3.	Grant of 3,462,000 Restricted Share Units on		
	6 November 2015 pursuant to the Share Award		
	Scheme adopted on 24 November 2014. ***		
	(06/11/2015)		
	Ordinary Shares (Note 1)	Nil	2,373,000
4.	Grant of 16,214,890 Restricted Share Units on		
	28 April 2016 pursuant to the Specific Share Award		
	Mandate approved on 30 September 2015. ****		
	Ordinary Shares (Note 1)	210,780#	10,947,975
5	Grant of 15,623,700 Restricted Share Units on		
٥.	29 July 2016 pursuant to the Specific Share Award		
	Mandate approved on 30 September 2015. *****		
	( / / )		
	Ordinary Shares (Note 1)	101,800#	12,702,900
6.	Grant of 2,489,800 Restricted Share Units on		
	11 October 2016 pursuant to the Specific Share		
	Award Mandate approved on 18 August 2016. ******		
	Ordinary Shares (Note 1)	103,700#	2,319,300
	Ordinary Shares (Note 1)	100,700#	۷,۵۱۵,۵00
7.	Grant of 1,923,200 Restricted Share Units on		
	23 November 2016 pursuant to the Specific Share		
	Award Mandate approved on 18 August 2016. *******		
	( / / )		
	Ordinary Shares (Note 1)	Nil	1,923,200
	Total D. (Ondings of secs)	024.700	
	Total D. (Ordinary shares)	934,780	
	(Preference shares) (Other class)	N/A N/A	
	(Other class)	11/17	

	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	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares				
		Δ.	Otata	issuable (Note 1)	<u>N/A</u>			
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)	N/A			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	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>			
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)	N/A			
6.	Repurchase of shares			Cancellation date : (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)	N/A			
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					S	shares issued the pur	of new of issuer d during month suant ereto	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>				
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)	N/A				
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
					rdinary sh erence sh (Other o	ares	) <u>N/A</u>		
Тс	otal increase / <del>(dec</del>	<del>rease)</del> in o	ordinary share	es during the month (i.e. Total	of A to E):	:	(1)	934,780	
							(2)	N/A	
To	otal increase / (dec	rease) in p	oreference sha	ares during the month (i.e. Tot	al of A to	E):	-	N/A	
				of shares during the month (i.e				N/A	
	These figures shou apital").)	ld be the s	same as the re	elevant figures under II above	("Moveme	ents	in Issu	ed 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 announcements dated 30 September 2015 and
28 April 2016.
***** For details, please refer to the Company's announcements dated 30 September 2015 and
29 July 2016.
****** For details, please refer to the Company's announcements dated 18 August 2016 and
11 October 2016.
******* For details, please refer to the Company's announcements dated 18 August 2016 and
24 November 2016.
# Allotment and issue of award shares due to the vesting of Restricted Share Units scheduled
on and before 31 January 2017.
Submitted by: Tricer Secretaries Limited
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.