

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		28/02/2017		
To : Hong Kong Exchanges and	d Clea	ring Limited		
		Health Information	n Technology I	Limited
Date Submitted 06	/03/20	)   /		
I. Movements in Authorised Sha	are Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>00241</u> D	escrip	tion : <u>Ordinary</u>	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	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 D	escrip	otion : <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	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				
	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 ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	8,182,435,288	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	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 Option Schemes of the Issuer)

Share Options (under Share C	option Scheme	es of the Issuer)				
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				•	-	
Exercise price: HK\$5.184						
Ordinary shares	Nil	Nil	128,000	Nil	Nil	25,640,500
(Note 1)						
2. Specific Share Award  Mandate approved at  AGM held on 30/09/2015  Exercise price: HK\$5.55						
Ordinary shares	Nil	Nil	43,000	Nil	Nil	1,980,000
(Note 1)					_	
3. Specific Share Award  Mandate Approved at  AGM held on 30/09/2015  Exercise price: HK\$5.32		A.F.	70.000	NU	N.	4.004.000
Ordinary shares (Note 1)	Nil	Nil Nil	76,000	Nil	Nil	4,264,000
4. Specific Share Award Mandate Approved at AGM held on 30/09/2015 Exercise price: HK\$5.558 Ordinary shares	Nil	Nil	51,000	Nil	Nil	18,340,600
(Note 1)						
5. Specific Share Award  Mandate Approved at  AGM held on 18/08/2016  Exercise price: HK\$4.416  Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,921,000
(Note 1)						
1						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement dur 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	Grantea	LACICIOCA	Caricellea	Бараса	-	Or the mental
Mandate Approved at						
AGM held on 18/08/2016						
Exercise price: HK\$3.626						
Ordinary shares	6,680,000	Nil	Nil	Nil	Nil	6,680,000
(Note 1)						
7. Specific Share Award  Mandate Approved at  AGM held on 18/08/2016  Exercise price: HK\$3.61  Ordinary shares	116,000	Nil	Nil	Nil	Nil	116,000
(Note 1)						
Total funds raised during the n	nonth from exe	rcise of	· · · · · · · · · · · · · · · · · · ·	inary shares) ence shares) (Other class)		- - -
options (State currency)		<u>N</u>	<u>il</u>			

Warrants to Issue Shares of the	lssuer 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)						
EGM approval date (if applicable)	( / /					
(44777111111111111111111111111111111111	( / /	Total B		ary shares) Nil		-
				ce shares) N/A other class) N/A		- -

Convertibles (i.e. Convertible	into Shares of th	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						
	<del></del>					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
	( / / )	<del></del>				
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	_					
	<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	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /					
(dd/mm/yyyy)	( / / )		Total C (Ordina	any oboros) NIII		
			Total C. (Ordina	ary snares) <u>Nii</u> ce shares) N/ <i>I</i>		_
						_
			(U	ther class) N/A	١	_

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)		
	I 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.			
٠.			
	7 September 2015 pursuant to the Share Award		
	Scheme adopted on 24 November 2014. *		
	Ordinary Shares (Note 1)	Nil	5,715,400
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. **		
	( / / )		
	Ordinary Shares (Note 1)	Nil	2,294,700
	Ordinary oriales (Note 1)	1411	2,234,700
2	Creat of 2 402 000 Destricted Chara Units on		
٥.	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		
l			
	28 April 2016 pursuant to the Specific Share Award		
	Mandate approved on 30 September 2015. ****		
	( / / )		
	Ordinary Shares (Note 1)	Nil	10,200,915
5.	Grant of 15,623,700 Restricted Share Units on		
	29 July 2016 pursuant to the Specific Share Award		
	Mandate approved on 30 September 2015. *****		
	( / / )		
	Ordinary Shares (Note 1)	Nil	12,277,900
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. ******		
	Award Maridate approved on 10 August 2010.		
	Ordinary Shares (Note 1)	Nil	2 240 200
	Ordinary Shares (Note 1)	INII	2,319,300
7	Cront of 1 022 200 Postriated Chara Llaite an		
1.	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	1,750,200
8.	Grant of 4,176,000 Restricted Share Units on		
-	2 February 2017 pursuant to the Specific Share		
	Award Mandate approved on 18 August 2016. ********		
	/ / / /		
	Ordinary Shares (Note 1)	Nil	4,176,000
	Gruinary Graies (Note 1)	INII	
	Creat of 2 007 000 Postrioted Charal Haits and		
9.	Grant of 2,967,000 Restricted Share Units on		
	22 February 2017 pursuant to the Specific Share		
	Award Mandate approved on 18 August 2016. ********		
	( / / )		
	Ordinary Shares (Note 1)	Nil	938,000
	Total D. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Other diass)	. 47. 1	

	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)	<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)	<u>N/A</u>			
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 ——	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares repurchased (Note 1)	<u>N/A</u>			
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)	<u>N/A</u>			
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 shares of issue issued during the month pursuant thereto	
	Class of shares issuable (Note 1) N/A		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy) ( / / )		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
10. Other At State (Please specify) price : currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share (Preference share (Other clas	s) N/A	
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1) Nil	
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to F):	(2) N/A N/A	
Total increase / (decrease) in other classes of sha	,		
(These figures should be the same as the relevant Capital").)	-	·	re

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.
******** For details, please refer to the Company's announcements dated 18 August 2016 and
2 February 2017.
********** For details, please refer to the Company's announcements dated 18 August 2016 and
22 February 2017.
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.