

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/9/2014

To: Hong Kong Exchanges and Clea	aring Limited		
	our Life Services Group (2014	Co., Limited	
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1778</u> Des	scription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	50,000,000,000	HK\$0.10	HK\$5,000,000,000
Increase/(decrease)			
Balance at close of the month	50,000,000,000	HK\$0.10	HK\$5,000,000,000
(2) Stock code : N/A Des	scription : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code:	N/A D	Description: N/N	A	
		No. of prefershares	Par value rence (State currency)	capital
Balance at close	of preceding mon	th		
ncrease/(decrea	se)			
Balance at close	of the month			_
3. Other Classes	of Shares			
a	NI/A F	Description: N/A	Δ	
Stock code:	N/A D	escription. 14/	-1	
Stock code:	N/A L	No. of oth classes of sh	Par value aer <i>(State</i>	capital
	of preceding mon	No. of oth	Par value ner <i>(State</i>	capital
	of preceding mon	No. of oth	Par value ner <i>(State</i>	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,000,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A	
Balance at close of the month	1,000,000,000	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 (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and			<u> </u>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(29/09/2014)						
Ordinary						
shares	45,000,000					6,666,666
$\frac{Shares}{(Note 1)}$,,			-		(Remarks)
(11010-1)						(Remarks)
2. N/A						
2. IN/A						
shares						
(<i>Note 1</i>)						
3.N/A						
3.1 1/11						
(/ /)						
shares			-			-
(Note 1)						
			Total A. (Ordi	•	0	
			·	rence shares)	N/A	
			((Other class)	N/A	
Total funds raised du	iring the month	from exercise	of			
options (State curren			Nil			
	-		·			

Warrants to Issue Shares of the Is	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding r	of di	xercised uring 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	(/ /						
	_						
	<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	_						
	_						
(/ /)	<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 (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordin	nary shares)	N/A	
					ence shares)	N/A	-
				(Other class)	N/A	-

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	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)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
						
C(++1+++1+('C1'+++1)						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
_	,			nary shares)		_
				ence shares)	N/A	_
			()	Other class)	N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, 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. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2. N/A		
2. 10/1		
shares (Note 1)		-
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•

	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	<u> </u>		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)	(/ /)		
			(dd/IIIII/yyyy)			N/A	
			Class of shares issuable				
		Chata	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(44, 11111, 3333)			N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	<u> </u>
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	

For Main Board and GEM listed issuers

	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price : State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
		currency ——	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	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	
							-
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

			For	Main Bo	ard and GEM li	
	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	
			Class of shares issuable – (Note 1)			
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	/ /))	
			EGM approval date: (dd/mm/yyyy)	/ /	N/A	_
			(Prefe	linary sha erence sha (Other cl	res) N/A	
To	otal increase / (decre	ase) in ordinary shares durin	g the month (i.e. Total of A to E):		(1) N/A (2) N/A	
To	otal increase / (decre	ase) in preference shares dur	ring the month (i.e. Total of A to E	E):	N/A	
To	otal increase / (decre	ease) in other classes of share	s during the month (i.e. Total of A	A to E):	N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
Details of the gra	ant of share options are set out in the announcement dated 29 September 2014.
Submitted by:	Zhou Qinwei
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Title:	Director
	(Director, Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

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

Notes:

1.

2.