

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/6/2015

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Colour  Date Submitted 3/7/201	Life Services Group	Co., Limited			
I. Movements in Authorised Share Cap	ital				
1. Ordinary Shares					
(1) Stock code: 1778 Descri	iption: 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 : <u>N/A</u> Descri	iption : 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 Descri	ption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	ption: <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital
Stock code : N/A Descri	No. of other	(State	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	1,000,107,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	6,000	N/A	N/A	N/A	
Balance at close of the month	1,000,113,000	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 (under	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			-		•	
class of shares			~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on (11/06/2014)						
Granted on						
(29/09/2014)						
Ordinary						
shares		6,000			6,000	6,553,666
Silares					0,000	0,555,000
2 NI/A						
2. N/A						
shares						
(Note 1)						
(Ivoic I)						
3.N/A						
3.1N/A						
( / / )						
shares						
(Note 1)						
		-	Total A. (Ordi	nary shares)	6,000	
				ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	from evercise o	,	( = : === =====)	· · · · · · · · · · · · · · · · · · ·	
options (State currenc		i itotti exercise o	HK\$39,96	0		
options (State current	· y )		1112455,50	· ·		

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	-						
	-						
	<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	( , ,						
	_						
	_						-
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
3.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)	( / /	)					
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.	(Ordi	nary shares)	N/A	_
					ence shares)	N/A	-
				(	Other class)	N/A	-

Convertibles (i.e. Convertible in Class and description		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	<u> </u>					
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	<u> </u>					
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						
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 ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin	nary shares) ence shares)	N/A N/A	-
				Other class)	N/A 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		
shares (Note 1)		
3. <u>N/A</u>		
	-	
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/imil/yyyy)			N/A	
			Class of shares issuable				
			(Note 1)				
2.	2. Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.			N/A	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		·	EGM approval date:	( / /	)		
			(dd/mm/yyyy)			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	

For Main Board and GEM listed issuers

	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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u> </u>
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
					2,022	
		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)	( / /	)	27/4	
					N/A	

For Main Board and GEM listed issuers

N/A

			1	OI Maiii	Doaru	and Gewins	
						No. of new	No. of new
						shares of	shares of
					1		issuer which
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
	m						close of the month
	Type of Issue						шошп
			Class of shares issuable				
			(Note 1)				
9.	Comital			( / /	)		
9.	Capital reorganisation		Issue and allotment	( / /	,		
	reorganisation		date: (dd/mm/yyyy)				
			ECM annual data.	( / /	)		
			EGM approval date: (dd/mm/yyyy)	, , ,	,		
			(dd/IIIII/yyyy)			N/A	
						1 <b>1</b> /A	
			Class of shares issuable				
			(Note 1)				
10.	Other	At price. State		( / /	)		
	(Please specify)	At price : State currency	- Issue and allotment	( / /	,		
		·	date: (dd/mm/yyyy)				
			ECM annual data.	( / /	)		
			EGM approval date: (dd/mm/yyyy)	, , ,	,	N/A	
			(dd/IIIII/yyyy)			1 <b>1</b> /A	
				Ordinary s			_
			(Pro	eference s			-
				(Other	class	) <u>N/A</u>	_
To	otal increase / (decre	ase) in ordinary shares during	the month (i.e. Total of A to I	Ξ):	(1	6,000	
					/2	N/A	
					(2	() <u> </u>	
T	ntal increase / (decre	ase) in preference shares durir	ng the month (i.e. Total of A to	2 E).		N/A	
10	nai mercase / (uecre	ase, in preference shares duffi	ig the month (i.e. Iotal of A to	<i>J</i> 11).			

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

Remarks (if any):	
Submitted by:	Zhou Qinwei
Title:	Director
	(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.