

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer Evergr Date Submitted 03/06/2	ande Health Industry (2015	Group Limited	i
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : 708 Descr	iption: Ordinary	Shares	
	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
(2) Stock code : <u>N/A</u> Descr	iption: <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

31/05/2015

2. Preference Shares			For Main Board and GE
	eription: 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
3. Other Classes of Shares			
Stock code : N/A Desc	eription: <u>N/A</u>		
	No. of other classes of 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

N/A

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

## 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	864,000,000	N/A	<u>N</u> /A	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	864,000,000	N/A	<u>N/A</u>	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the I	ssuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date	,	M 4	41		thereto	as at close of the month
(dd/mm/yyyy) and	-	Movement durir	ig the month		uicicio	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Effective date:	0	0	0	0	0	(
18 January 2008						
(approved by						
Shareholder on						
(18/01/2008)						
ordinary shares						
(Note 1)						
(11010-1)						
2. N/A						
2.1771						
<u> </u>						
ahawaa						
shares						-
(Note 1)						
0.37/4						
3. N/A						
shares						
(Note 1)						
		To	tal A. (Ordina	ary shares)	N/A	
			(Preferer	ice shares)	N/A	
			(C	ther class)	N/A	
Total funds raised dur	ing the month	from exercise of	?			
options (State currence			N/A			
	-					

Warrants to Issue Shares of the Iss	suer which are t	o 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	-					
	_					
	<u> </u>	<del></del>		<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	_					
	_					
		<del></del> -		· -		-
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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A	_					
	_					
( / / )		<del></del>				
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		<u>-</u>

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<i></i>					
	_ _ _					
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>					
	<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>					
	<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	( / / )					
7. 17/11	_					
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		n . 1 G . (2 . )			
		-	Iotal C. (Ordir	nary shares) N/A	Λ	
				ence shares) $\overline{N/A}$		

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. N/A ( / / )		
shares (Note 1)		
2. N/A (// )		
shares (Note 1)		
3. <u>N/A</u>		
	1	
shares (Note 1)	1	
Shares (11010-1)	<u> </u>	· · ·
Total D. (Ordinary shares)	N/A	
	N/A	•
(Preference shares)		
(Other class)	N/A	

	Type of Issue	Issued Share Capital				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
	J.F.		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)	( / /	)		NT/A
							N/A
			Class of shares issuable				
		Charles	(Note 1)	( / /	)		
2.	Open offer	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 (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd IIIII JJJJ)				N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(33)				N/A

For Main Board and GEM listed issuers

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)  6. Repurchase of shares  Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Cancellation date: (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Redemption of shares  Redemption date: (dd/mm/yyyy)	)	N/A
Scrip dividend  At price: State currency  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (///)  (dd/mm/yyyy)  EGM approval date: (///)  (dd/mm/yyyy)  Class of shares redeemed (Note 1)  Cancellation date: (///)  Redemption date: (///)  Class of shares redeemed (Note 1)  Redemption date: (///)	)	N/A
Scrip dividend At price: currency date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares repurchased (Note 1)  6. Repurchase of shares (dd/mm/yyyy)  EGM approval date: (///)  Cancellation date: (///)  EGM approval date: (///)  (dd/mm/yyyy)  Class of shares (///)  Class of shares (///)  Class of shares (///)  Redemption of shares (///)	)	N/A
Class of shares repurchased (Note 1)  6. Repurchase of shares (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)  Class of shares (///)  Class of shares (///)  Class of shares (///)  Redemption of shares (///)	)	N/A
repurchased (Note 1)  6. Repurchase of shares  Cancellation date: ( / / )  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares redeemed (Note 1)  7. Redemption of shares (dd/mm/yyyy)  Redemption date: ( / / )		1011
repurchased (Note 1)  6. Repurchase of shares  Cancellation date: ( / / )  EGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares redeemed (Note 1)  7. Redemption of shares (dd/mm/yyyy)  Redemption date: ( / / )		
shares  (dd/mm/yyyy)  EGM approval date: ( / / / ) (dd/mm/yyyy)  Class of shares ——— redeemed (Note 1)  7. Redemption of shares ( / / / ) shares		
Class of shares redeemed (Note 1)  7. Redemption of shares (///) shares (dd/mm/yyyy)		
redeemed ( <i>Note 1</i> )  7. Redemption of Redemption date: ( / / ) shares	)	NI/A
redeemed ( <i>Note 1</i> )  7. Redemption of Redemption date: ( / / ) shares		N/A
7. Redemption of Redemption date: ( / / ) shares ( dd/mm/yyyy)	-	
	)	
EGM approval date: ( / / ) (dd/mm/yyyy)	)	
		N/A
Class of shares issuable(Note 1)	-	
8. Consideration issue At price : State Issue and allotment date : (dd/mm/yyyy)	)	
EGM approval date: ( / / ) (dd/mm/yyyy)	)	NT/A
		<u>N/A</u>

		ŀ	or Main E		and GEM lis	
					No. of new	No. of new
				;	shares of	shares of issuer which
				1	during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					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
					-	IN/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
		Total E. (C	\		NI/A	
			Ordinary sl eference sl	nares) hares)	N/A	
		(11)	(Other			
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1)	) N/A	
	, , , ,	`	,	(2)	NT/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	ь Е):	(2)	N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	f A to E):		N/A	
$(T$	hese figures should be the same as the relevant figur	es under II above ("Moven	nents in Iss	sued S	Share Capital	!").)

Remarks (if any):
Submitted by: FONG KAR CHUN, JIMMY
Title: Secretary
(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.