

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): <u>30/06/2015</u>				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Ever	rgrande Health Industry	Group Limite	d		
Date Submitted 06/0	07/2015				
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code : <u>708</u> De	scription : 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 : N/A De	scription : <u>N/A</u>				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	n <u>N/A</u>	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 Descr	ription : 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 Descr	ription: N/A		
	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
Total authorised share capital at the en <i>currency</i> ):	d of the month (State	N/A	

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	864,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	864,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised Lapsed 0 0 1.Effective date: 18 January 2008 (approved by Shareholder on (18/01/2008) ordinary shares (*Note 1*) 2. N/A

(Note 1)

2. N/A

shares
(Note 1)

3. N/A

Shares
(Note 1)

Total A. (Ordinary shares)
(Preference shares)
(Other class)
(Other class)
N/A

Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Is	suer which are t	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						
( / / )	<u> </u>					<u> </u>
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total		nary shares) <u>N/A</u>		_
			(Prefer	ence shares) N/A		<del>-</del> -
			(	Other class) N/A	<u> </u>	_

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding 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	Outstanding	month	month	month		
	<del>-</del> -					
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)	<del>_</del>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
4. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( 1 1 )					
(dd/fillil/yyyy)	( / / )		(Prefere	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$	A	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

ande	i share Option Schemes)		
if a	ll particulars including EGM 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.	N/A		
	( / / ) shares (Note 1)		
2.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	
	(Other class)	1 1/ / 1	

Ot	her Movements in	Issued Share Capital				No. of new	No of nor
	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
	<i>y</i> p						
			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)	( / /	)		
			, , , , , , , , , , , , , , , , , , , ,				N/A
			Class of shares issuable (Note 1)				
2.	Open offer	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)				
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

	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
	Type of issue					
		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
						IV/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	/	)	
		EGM approval date: (dd/mm/yyyy)	( /	/	)	NI/A
						N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/	)	
		EGM approval date: (dd/mm/yyyy)	( /	/	)	NI/A
						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

	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
	1)50 01 10000					
		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
		Total E. (O	Ordinary s eference s (Other	hares	s) N/A	- - -
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to	E):		N/A N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(,	2) N/A N/A	
	otal increase / (decrease) in other classes of shares du	·	ŕ		N/A	
	these figures should be the same as the relevant figur	,				·l").)

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).

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

2.