

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	vergrande Health Industry /11/2015	Group Limited	d
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code: <u>708</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth <u>N/A</u>	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	Description : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth <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

31/10/2015

2. Preference Shares			
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 : <u>N/A</u> Descr	ription : <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
Total authorised share capital at the en currency):	d of the month (State	N/A	

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	e No. of other classes	
	•		shares	of shares	
Balance at close of preceding month	8,640,000,000	N/A	<u>N/A</u>	<u>N</u> /A	
Increase/ (decrease) during the month	N/A	N/A	<u>N</u> /A	<u>N</u> /A	
Balance at close of the month	8,640,000,000	N/A	<u>N</u> /A	<u>N</u> /A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option S	Schemes of the I	ssuer)			
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 during the month			thereto	as at close of the month
(dd/mm/yyyy) and —			-8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Effective date:	0	0	0	0	0	0
18 January 2008						
(approved by						
Shareholder on						
(18/01/2008)						
ordinary shares						
(Note 1)						·
(11010-1)						
2. N/A						
2.14/11						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						-
(Trote 1)		Tot	tal A. (Ordina	ary charec)	N/A	
		10	·	nce shares)		
			,	ther class)		
TD + 1 C 1	. ,,		•	unci ciass)	11/11	
Total funds raised dur		from exercise of				
options (State currence	(y)		N/A			

Warrants to Issue Shares of the Is	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	•					
	.					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A	-					
	:					
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) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	D (O.1:	nory chores NI/A		
		Total		nary shares) <u>N/A</u> ence shares) N/A		-
				Other class) $\frac{N/A}{N}$		- -

Class and description	Currency of amount outstanding	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
•	outstanding	ШОШП	ШОШП	ШОПШ		
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						
	_					
	_					
	_					
Contact (CCC)						
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)						
	(/ /)					
4. N/A	<u> </u>					
	_					
	<u> </u>					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
	, ,		Total C. (Ordin	nary shares) N/A	Δ	
				ence shares) $\overline{N/A}$		-
				Other class) N/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)

unac	i share Option Schemes)		
if a	l 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)	1	
3.	N/A		
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
		Í	

	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/iiiii/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

L

	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					Шони
		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
		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 (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
						IVA
		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)	(/ /)		NT / A
						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)		
9.	Capital reorganisation	Issue and allotment date (/ /): (dd/mm/yyyy))	
		EGM approval date: (/ /))	
				N/A
	Other	Class of shares issuable(Note 1)		
10.	Other (Please specify) At price : currency:	Issue and allotment date (/ / /): : (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy)		N/A
		Total E. (Ordinary sha	res) N/A	
		(Preference sha (Other cl		- -
Т		and Cartaga (Araba	(1) N/A	
1	otal increase / (decrease) in ordinary shares during the	e month (i.e. 10tal of A to E):	$(1) \frac{N/A}{N/A}$	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	N/A	
T	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):	N/A	
(7	These figures should be the same as the relevant figur	es under II above ("Movements in Issu	ed Share Capita	d").)

Remar	ks (if any):
Submi	tted 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.