

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Evergra Date Submitted 05/1/20	ande Health Industry 0	Group Limited	d
I. Movements in Authorised Share Cap	ital		
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

31/12/2015

2. Preference Shares					For Main Board and GE	
Stock code: N/A	Descr	ription:	N/A			
			preference hares	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 mon	th	N/A			N/A	
3. Other Classes of Shares						
Stock code: N/A	Descr	ription:	N/A			
			of other s of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month Increase/(decrease)		N/A		N/A	N/A	
		N/A			N/A	
Balance at close of the mon	th	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	8,640,000,000	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	N/A	N/A	<u>N</u> /A	N/A
Balance at close of the month	8,640,000,000	N/A	<u>N</u> /A	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	g issuer which may be		
approval date	1	Movement durin	g the month		thereto	as at close of the month		
(dd/mm/yyyy) and —		wiovement durin	ig the month					
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)								
2. N/A								
shares (Note 1)								
3. N/A								
shares								
(Note 1)						-		
(110101)		Tot	al A. (Ordina	arv shares)	N/A			
		100		nce shares)				
			•	ther class)				
Total funds	ina tha	Fuom over-: C	•	tilei ciass)	11/11			
Total funds raised duri options (State currence		irom exercise of	N/A					
options (State currenc	y)		1 N / <i>F</i> A					

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 / / Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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
1. N/A	outstanding	monui	ШОШП	попш		
1. 14/11						
-	_					
Stock code (if listed)						
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
	<u> </u>					
0. 1. 1. ('01' . 1)						
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)		<u></u>				
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)	(/ /)		Fatal C (Ondia	NT / /		
				hary shares) $\frac{N/A}{N}$ ence shares) $\frac{N}{A}$		-

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)		
Q N/A		
2. <u>N/A</u>	-	
	-	
(/ /)		
shares (Note 1)		<u> </u>
3. N/A		
J. 17/1		
	-	
shares (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	<u>.</u>

	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.		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	(/ /)		
		currency	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)	(/ /)		
			(2.2,),),),				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
	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)	(/ /)		NI/A
							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
							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)	(/ /)		37 /-
							<u>N/A</u>

			For M	Main Boar	d and GEM lis	sted 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)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /)		N/A
					-	11/11
			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
			(Prefere	nary share ence share Other clas	s) N/A	- - -
To	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A to E):	·	1) N/A 2) N/A	
To	tal increase / (decre	ase) in preference shares duri	ng the month (i.e. Total of A to E):	·	N/A	
To	stal increase / (decre	ase) in other classes of shares	during the month (i.e. Total of A to	o E).	N/A	

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

Submitted by:FONG KAR CHUN, JIMMY Title:Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Secretary	
Title: Secretary	·
Title: Secretary	
	Submitted by: FONG KAR CHUN, JIMMY
	Title: Secretary

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.