

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

For the month ended (dd/mm/yyyy): 31/03/2018					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Evergran	nde Health Industry (	Group Limited	1	
Date Submitted	09/04/20	018			
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>708</u>	_Descrip	otion: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth	N/A	N/A	N/A	
Increase/(decrease)		N/A		<u>N/A</u>	
Balance at close of the month		N/A		N/A	
(2) Stock code: N/A	_Descrip	otion: <u>N/A</u>			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth	N/A	N/A	<u>N/A</u>	
Increase/(decrease)		N/A		N/A	
Balance at close of the month		N/A	N/A	N/A	

Stock code : N/A Descri	ription: <u>N/A</u>		
	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	iption: 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 encurrency):	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	8,640,000,000	N/A	<u>N</u> /A	<u>N</u> /A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	8,640,000,000	N/A	<u>N</u> /A	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

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 durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			<u>U</u>		-	
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)						
		To	tal A. (Ordina	ary shares)	N/A	
			·	ice shares)		
			,	ther class)		
Total funds raised dur	ing the month	from avaroise of	•		_ <del>-</del>	
options (State currence		moni exercise of	N/A			
options (state current	3)		11/11			
<u> </u>						

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 month pursuant 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

Convertibles (i.e. Convertible in	nto Shares of the Is	ssuer which are to	be Listed)			
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	month	month	month		
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>					
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>					
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						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ondin	party charac) N/A		
				nary shares) N/A ence shares) 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)

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
-	
-	
-	
N/A	
N/A N/A	
	issuer issued during the month pursuant thereto  N/A N/A

		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
-	Type of Issue		Class of shares issuable				month
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/IIIIL/JJJJ/				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)	( / /	)		27/4
							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
			Class of shares issuable (Note 1)				
5.	Scrip dividend At 1	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)	( / /	)		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)	( / /	)		NT/A
							N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At 1	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
		Class of shares issuab	ole		
		(Note 1)		-	
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /	)	
					N/A
		Class of shares issuab (Note 1)	ole	-	
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.	(Ordinary sha (Preference sha (Other c		-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1) N/A N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of	1 to F):	$(2) \frac{N/A}{N/A}$	
	otal increase / (decrease) in preference shares during to			N/A	
	these figures should be the same as the relevant figur				<i>l"</i> ).)

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.