

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 31/12/2014		
To: Hong Kong Exchanges and Clearing	ing Limited		
Name of Issuer Date Submitted 6	Hengan Internation	onal Group Co	ompany Limited
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code : <u>1044</u> Descr	ription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HK\$0.1	HK\$300,000,000
Increase/(decrease)	0		0
Balance at close of the month	3,000,000,000	HK\$0.1	HK\$300,000,000
(2) Stock code :Descri	ription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code :Des	cription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Des	cription:		
Stock code :Des	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :Des	No. of other	(State	
	No. of other	(State	capital

No. of new shares of

issuer which may be

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	1,224,384,721			
Increase/ (decrease) during the month	0			
Balance at close of the month	1,224,384,721			

III. Details of Movements in Issued Share Capital

including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 14,294,000 1. share option 0 scheme approved in the AGM on (26/5/2011) ordinary shares (*Note 1*) (/ /) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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.	-				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	. -				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) - -				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
4.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					_
EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) nce shares) Other class)		_

Class and description		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
Class and description 1.	HK\$	Шопш	Шопш	Шопш		
	IIK\$					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
AGM approval date (if applicable) (dd/mm/yyyy))						
2.						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date	_					
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4.						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(11 applicable) (dd/mm/yyyy)	(/ /)					
(444, 111111)))))			Total C. (Ordin	nary shares) 0		
			(Prefere	ence shares)		_
			(0	Other class)		_

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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Class of shares issuable (// /) 1. Rights issue At price: State currency	311	Type of Issue	n 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
1. Rights issue		Type of Issue		Cl. 6.1				
At price: currency Class of shares issuable (// /) Class of shares issuable (//)								
Class of shares issuable (//) 2. Open offer At price: State currency State currency Class and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) 3. Placing At price: State currency Class of shares issuable (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) 3. Placing At price: State currency Class of shares issuable (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (// /) (dd/mm/yyyy) EGM approval date: (// /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (// /)	2.	Open offer	At price : State currency ———		(/ /)		
Class of shares issuable Class of shares issuable (/ /)					(/ /)		
Class of shares issuable Class of shares issuable (/ /)								
EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date:								
Class of shares issuable	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:					(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)								
date: (dd/mm/yyyy) EGM approval date: (/ /)								
Egiri approvar date.	4.	Bonus issue			(/ /)		
					(/ /)		

For Main Board and GEM listed issuers

				roi Maili be	bard and Gelvi in	
	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
	•					
5.	Scrip dividend	At price : State currency —	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		
			(dd/mill/jjjj)			
			Class of shares repurchased (Note 1)	ordinary		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	/ /		
			AGM approval date: (dd/mm/yyyy)	/ /		
			Class of shares redeemed (<i>Note 1</i>)		-	
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			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)	(/ /)	

		Fo	or Main B		ind GEM lis	
				is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued 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)	(/ /)		
		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)	(/ /)		
		Total E. (Or	rdinary sł	nares)		
			ference sh (Other	nares)		
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E)):	(1)	-	
				(2)	-	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):	. ,	-	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to E):		-	
	These figures should be the same as the relevant figur			ued Si	hare Capital	!").)

Remarks (if any):
Submitted by: Loo Hong Shing Vincent
Director
Title:
(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.