

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 30/06/2016		
To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer Date Submitted 6	Hengan Internation	onal Group Co	ompany Limited
I. Movements in Authorised Share Ca	•		
Ordinary Shares	pruu.		
•			
(1) Stock code : <u>1044</u> Desc	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 :Desc	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

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,213,018,721			
Increase/ (decrease) during the month	7,500			
Balance at close of the month	1,213,026,221		· ———	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and	Movement during 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 of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. share option	0	7,500	0	0	7,500	19,562,500
scheme					·	
approved in the						
AGM on						
(26/5/2011)						
ordinary shares						
(Note 1)						
2.						
(/ /)						
shares (Note 1)						-
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						
(<i>Note 1</i>)						
, ,		To	otal A. (Ordin	ary shares)	7,500	
				nce shares)		
			(0	Other class)		
Total funds raised dur		from exercise o				
options (State currenc	y)		HK\$512,25	50		

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)		_

Convertibles (i.e. Convertible in 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
1.	HK\$					
	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price AGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	<u>—</u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<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.						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotol C (O.1)			
			101a1 C. (Ordii Prefere	nary shares) 0 ence shares)		=
			(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		
shares (<i>Note 1</i>) 3.		
(/ /) shares (Note 1)		· -
Total D. (Ordinary shares) (Preference shares) (Other class)		

Class of shares issuable		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
1. Rights issue				Class of shares issuable				
At price : currency date : (dd/mm/yyyy)								
Class of shares issuable (More 1) 2. Open offer At price: State currency Class of shares issuable (//) Gate: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) Gate: (dd/mm/yyyy) Class of shares issuable (//) EGM approval date: (//) Class of shares issuable (//) Class of shares issuable (//) Gate: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//) EGM approval date: (//)	1.	Rights issue			(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) 3. Placing At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)		
2. Open offer At price: State currency Issue and allotment								
2. Open orier At price: currency Gate: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) At price: State currency Issue and allotment (/ /) Gate: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) Class of shares issuable (/ / /) Issue and allotment (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)								
EGM approval date: (/ /) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (Note 1) Class of shares issuable (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment date: (/ /) EGM approval date: (/ /) Graph of the company	2.	Open offer			(/ /)		
Class of shares issuable Class of shares iss				EGM approval date:	(/ /)		
Class of shares issuable Class of shares iss								
Class of shares issuable Closs of shares issuable Closs of shares issuable Class of shares iss								
Class of shares issuable	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
Bow approval date.	4.	Bonus issue			(/ /)		
f 1					(/ /)		

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
			Class of shares issuable (Note 1)	<u>-</u> :			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	}			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	·			
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)	(/ /)		

		For Main I		and GEM lis	
				No. of new	No. of new
				shares of	shares of
				during the	issuer which may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
		Class of shares issuable			
		(Note 1)			
			,		
9.	Capital	Issue and allotment (/ /)		
	reorganisation	date: (dd/mm/yyyy)			
		EGM approval date: (/ /)		
		(dd/mm/yyyy)	ŕ		
		(4-27-2-2-3)			
					-
		Class of shares issuable			
		(Note 1)			
10.	Other State	(`		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /)		
		date: (dd/mm/yyyy)			
		EGM approval date: (/ /)		
		(dd/mm/yyyy)	,		
		(dd/IIIII/yyyy)			-
		Total E. (Ordinary s	homas)		
		Total E. (Ordinary s (Preference s			-
		(Other			-
		(5.2.2.			=
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	7,500	
				7,300	
			(2)	-	
T	etal increase / (degreese) in profesones shares during	the month (i.e. Total of A to E):		_	
10	otal increase / (decrease) in preference shares during	me monun (i.e. 10tal of A to E):		-	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total of A to E):			
(T	hese figures should be the same as the relevant figure	es under II above ("Movements in Is	sued S	hare Capitai	!").)

Remarks (if any):
Submitted by: <u>Loo Hong Shing Vincent</u>
Director
Title: (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty additionsed 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.