HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Guangdong Kanghua Healthcare Co., Ltd. (the "Company")
Date Submitted	3 January 2019

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>3689</u> Descr	iption : <u>H shares</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	See Remark (1)		See Remark (1)
Increase/(decrease)	See Remark (1)		See Remark (1)
Balance at close of the month	See Remark (1)		See Remark (1)
(2) Stock code : <u>N/A</u> Descr	iption : <u>Domestic</u>	shares	
(2) Stock code : <u>N/A</u> Descr	iption : <u>Domestic</u> No. of ordinary shares	shares Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descr Balance at close of preceding month	No. of ordinary shares	Par value (State	capital
	No. of ordinary shares	Par value (State	capital (State currency)

2. Preference Shares

Stock code :	N/A	_Descript	ion :	N/A		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month				
Increase/(decre	ase)	_				
Balance at clos	e of the mon	th _				

3. Other Classes of Shares

Stock code :	N/A	Descript	tion : <u>N</u>	V/A		
			No. of o classes share	s of	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedi	ng month				
Increase/(decre	ase)	_				
Balance at clos	e of the mor	ith _				

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of orc (1)	dinary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	84,394,000	250,000,000	N/A	N/A
Increase/ (decrease) during the month	<u>N/A</u>	<u>N/A</u>	N/A	N/A
Balance at close of the month	84,394,000	250,000,000	N/A	<u>N/A</u>

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 class of shares issuable	Granted	Movement durin	ng the month	Lapsed	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	Oranico	Exclosed	Carlochea	Lupbeu		
(/ /) shares (Note 1)						
(11010-1)						
2. N/A						
(/ /) shares (Note 1)						
0. 37/4						
3. N/A						
(/ /) shares						
(Note 1)						
		Tota	IA. (Ordinai			
			(Preferenc			
			-	ner class)	N/A	
Total funds raised du		th from exercis				
options (State currer	ncy)		N/A			

Warrants to Issue Shares of the	lssuer which	are to 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
<u>1. N/A</u>						
(/ /) 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						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A		/				
Stock code (if listed) Class of shares						
iccuchla (Nota 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()))				
<u>4. N/A</u>	(/ /)				
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Outropyingtions parises						
EGM approval date						
(if applicable)	<i>.</i> .					
(dd/mm/yyyy)	(/ /)				
		Total E	(Ording	ary shares) N/A		
		TOtal L		ce shares) N/A		-
				ther class) N/A		-
			(-	-/		-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	<i>,</i> , , , , , ,					
(dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
0.1011	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
<u>4. N/A</u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)			mu oboroc) NT/		
			Total C. (Ordina	ce shares) N/A		_
			•	ther class) N/A		-
			(0	$\frac{1}{101} \frac{1}{1000} \frac{1}{1000}$	<u> </u>	_

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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. N/A		
	-	
	-	
shares (Note 1)		· · · ·
2. N/A		
	-	
	-	
shares (Note 1)		
3. N/A		
3. <u>IV/A</u>		
	-	
shares (Note 1)		<u></u>
Tatal D. (Ondiana alterna)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	ner Movements ir 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	At price : State	date : (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
3.	Placing	At price : State	date : (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
4.	Bonus issue		date : (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>

S. Scrip dividend At price : State currency Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) G. Repurchase of shares Class of shares repurchased (Note 1) Class of shares Class of shares repurchased (Note 1) Repurchase of shares Class of shares repurchased (Note 1) Class of shares Class of shares Class of shares Class of shares Repurchase of shares Class of shares Class of shares Class of shares Class of shares (///) Redemption date: (///) Redemption of shares Class of shares Redemption date: (///) Redemption date: (///) </th <th></th> <th>may be issued pursuant thereto as at close of the month</th>		may be issued pursuant thereto as at close of the month
 Schp dividend At price : currency date : (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyyy) 		
Class of shares repurchased (Note 1) Class of shares (///) Redemption of shares Redemption date : (///) (///) Class of shares (///) Class of shares (///) EGM approval date: (///) (///) Class of shares (///) EGM approval date: (///) (///) 8. Consideration issue At price : State (///) Issue and allotment (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency 8. Consideration (issue and allotment issue (/ /) (issue and allotment (/ /) (issue (/ /)) (issue and allotment (/ /)) (issue (/ /)) (issue (/ /)) (issue and allotment (/ /)) (issue (/ /))) (issue (/ /)))))))))))))))))	<u> </u>	<u>N/A</u>
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N EGM approval date: (/ /) (dd/mm/yyyy) N Class of shares		
Class of shares redeemed (Note 1) Redemption of shares Redemption date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) No Redemption date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) No Redemption date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) No Redemption date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy)		
7. Redemption of shares redeemed (Note 1) 7. Redemption date: (/ /) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) N/ 8. Consideration issue At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Base issue EGM approval date: (/ /) EGM approval date:		N/A
7. Redemption of shares redeemed (Note 1) 7. Redemption date: (/ /) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) N/ 8. Consideration issue At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) Base issue EGM approval date: (/ /) EGM approval date:		
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N EGM approval date: (/ /) (dd/mm/yyyy) N Class of shares		
Image: State size size size size size size size siz		
8. Consideration issue At price : State currency State (Note 1) 8. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		N/A
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
issue At price: currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
(dd/mm/yyyy)		
<u><u>N</u></u>		N T/ A
	L	<u>N/A</u>
Class of shares issuable (Note 1)		
9. Capital Issue and allotment (/ /) reorganisation date : (dd/mm/yyyy)		
EGM approval date: (/ /) (dd/mm/yyyy)		
<u>N</u>	<u> </u>	<u>N/A</u>

Type of Issue	No. of new No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as at thereto close of the month
10. Other (Please specify) At price : State (Please specify) At price : Currency Issue and date : (dd	allotment (/ /) /mm/yyyy) roval date: (/ /)
	Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>

(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

Remarks (if any):

1.	As the Company was incorporated in the People's Republic of China, item(s) related to "authorised
	share capital" is/are not applicable.

Submitted by: __Wong Wai Hang Ricky_____

 Joint Company 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.