

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer China F Date Submitted 05/09/2	HealthCare Holdings 1	Limited		
I. Movements in Authorised Share Cap.	ital			
1. Ordinary Shares				
(1) Stock code: 673 Descri	ption: <u>CHINA H</u>	EALTHCARE		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	100,000,000,000	HK\$0.10	HK\$10,000,000,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	100,000,000,000	HK\$0.10	HK\$10,000,000,000.00	
(2) Stock code : N/A Descri	ption :	N/	'A	
	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				

31/08/2013

2. Preference Shares			For Main Board and G
Stock code : N/A Descri	iption: Redeemable Co	onvertible Cumu	lative Preference Shares
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	15,000	US\$0.01	US\$150.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	15,000	US\$0.01	US\$150.00
3. Other Classes of Shares			
Stock code: N/A Descri	iption :	N/A	Δ
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

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

HK\$10,000,000,000.00 + US\$150.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	603,259,665	N/A	15,000	N/A
Increase/ (decrease)				
during the month	30,030,030	N/A	NIL	N/A
Balance at close of the				
month	633,289,695	N/A	15,000	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
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 during the month				thereto	as at close of the month
(dd/mm/yyyy) and -		1/10 / 01110111 0011	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price:	Nil	Nil	Nil	Nil	Nil	5,970,000
HK\$0.50						
(08/04/2002)						
Ordinary shares						
(Note 1)						
2. Share Option	NI:1	Nil	NI:1	Nil	NT:1	Nil
Scheme	Nil	INII	Nil	INII	Nil	NII
(28/08/2012)						
Ordinary shares						
(Note 1)						-
(,						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	•		
			(Prefere	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ring the month	from exercise o	of			
options (State current			NIL			

Warrants to Issue Shares of the Issuer which are to be Listed

(Date of expiry - dd/mm/yyyy) 1. N/A 1. N/A	Description of warrants	Currency of nominal	Nominal value at close of	Exercised during the	Nominal value at close of the	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
(/ /) 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) 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	(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
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Total B. (Ordinary shares) N/A (Preference shares) N/A		(/ /	′)				
(Preference shares) N/A		, ,					
			Total				
(Other class) N/A							
				(Omer class) <u>N/A</u>	<u> </u>	•

Convertibles (i.e. Convertib	ole into Shares of	the Issuer which a	re 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. Redeemable Convertible	US\$	US\$15,000,000.00	Nil	US\$15,000,000.0	0 Nil	364,687,500
Cumulative Preference						
Shares						
Stock code (if listed)						
Class of shares						
issuable (Note 1)	Ordinary Shar	es				
Subscription price	HK\$0.32					
SGM approval date						
(if applicable)						
(dd/mm/yyyy))	(10/07/2006)	<u> </u>				
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
SGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
				_	_	_
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
SGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C (Ondin	ory chores) NIII		
				ary shares) <u>NIL</u> nce shares) <u>N/A</u>		
				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)

und	er 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
	rticulars including EGM approval date (dd/mm/yyyy), cable, and class of shares issuable:		at close of the month
1.	Pursuant to the Supplemental Agreement to the Preference Shares		
	Agreement dated 24 November 2012 entered into between the		
	Company and Capital Foresight Limited on 31 March 2013		
	("Supplemental Agreement") and the Amendment Agreement to		
	the Supplemental Agreement dated 28 June 2013, the Company		
	shall have the right to settle the dividends of the preference shares		
	from 1 December 2012 to 30 November 2013 and from 1		
	December 2013 to 30 June 2014 by way of share issuance of shares		
	to Capital Foresight Limited at HK\$0.3201 per share. For details,		
	please refer to the Company's announcements dated 25 November		
	2012, 31 March 2013 and 28 June 2013.		
	2012, 01 1/1001 2010 0100 20101		
	(AGM: 28/08/2012)		
	Ordinary shares (Note 1)	NIL	NIL
	Ordinary shares (Note 1)	TVIE	
2.	Pursuant to the Placing Agreement entered into amongst the		
2.	Vendors, the Company and the Placing Agent on 21 August 2013		
	and the Top-up Subscription Agreement entered into between the		
	Vendors and the Company on the same day, (i) the Vendor agreed		
	to place through the Placing Agent a maximum of 90,000,000		
	existing Shares to not less than six placees at the Placing Price of		
	HK\$0.33per Placing Share; and (ii) the Vendors conditionally		
	agreed to subscribe for such number of Top-up Subscription Shares		
	equal to the number of the Placing Shares at the Top-up		
	Subscription Price of HK\$0.33 per Top-up Subscription Share. For		
	details, please refer to the Company's announcement dated 21		
	August 2013.		
	August 2015.		
	(SGM: 30/07/2013)		
	Ordinary shares (Note 1)	NIII	00,000,000
	Ordinary snares (Note 1)	NIL	90,000,000
2	NI/A		
3.	N/A		
	shares (Note 1)		
	 		
	Total D. (Ordinary shares)	NIL	
	(Preference shares)	N/A	
	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency (/ /) Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/AN/A

For Main Board and GEM listed issuers

				I OI Maili Do	ard and OLM	
	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 price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
					N/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	N/A
			Class of shares issuable (Note 1)	Ordinary shares		
8.	Consideration issue of shares	At price : State UK\$0.333	Issue and allotment date : (dd/mm/yyyy)	(15/08/2013)		
			SGM approval date: (dd/mm/yyyy)	(30/07/2013)		
					30,030,030	NIL

(2) N/A

NIL

N/A

				For Main	Boa	ard and GEM 1	isted issuers
						No. of new	No. of new
						shares of	shares of
						issuer issued	issuer which
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
							close of the
	Type of Issue						month
			Class of shares issuable				
			(Note 1)				
9.	Conital		7 1 11	(/ /)		
9.	Capital reorganisation		Issue and allotment	(/ /	,		
	reorganisation		date: (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)		,		
			(dd/IIIII/yyyy)			N/A	N/A
						14/11	14/11
			Class of shares issuable				
			(Note 1)				
10	0.1	G	(Ivoie 1)				
10.	Other	At price : State currency	 Issue and allotment 	(/ /)		
	(Please specify)	currency	date: (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Total E. (C	Ordinary s	hare	s) 30,030,030	
			(Pr	eference s	hare	s) N/A	•
				(Other	clas	s) N/A	•
							·
т	otolimomoos / / da	ogo) in oudinous stance desired	the month (i.e. T-t-1 -f A t. T)	١.	/1	20.020.020	,
10	mai increase / (decre	ase) in ordinary snares during	the month (i.e. Total of A to E)).	(1)	30,030,030)

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

Remarks (if any):
N/A
Submitted by: Tricor Tengis Limited
Title: Hong Kong Branch Share Registrar (Director Secretory or other duly outhorized officer)
(Director, Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.