# **日休日父**香港交易所

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

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

31/10/2016

To : Hong Kong Exchanges and Clearing Limited

	GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS COMPANY LIMITED (the "Company")
Name of Issuer	(STOCK CODE: 874)
Date Submitted	01/11/2016

I. Movements in Authorised Share Capital Not applicable as the Company is incorporated in the PRC

1. Ordinary Shares			
(1) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code :Descrip	otion :		
	No. of ordinary shares		capital
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code :Des	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mo	nth		
Increase/(decrease)		_	
Balance at close of the month			

## 3. Other Classes of Shares

Stock code :Desc	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mont	h		
Increase/(decrease)		-	
Balance at close of the month			

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

### II. Movements in Issued Share Capital

	No. of ordir of par value (1) H	of RMB1.00 (2) Domestic	No of preference	
	Shares	Shares	shares	classes of shares
Balance at close of preceding month	219,900,000	1,405,890,949	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	219,900,000	1,405,890,949	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes (	of the Issuer)	N/A		
Particulars of share option scheme including EGM	N	Movement durii	ng the month			thereto as at close of
approval date			×		-	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Oranica	LACICISCO	Odricelled	Lapson		
<u> </u>						
( / / )						
shares						
(Note 1)						
(11010 1)						
2.						
<u></u>						
shares						
(Note 1)						
3.						
0.						
shares						
(Note 1)						
(11010-1)		Tota	A (Ordina	rv shares)		
			(Preferenc	ry shares)		
			(Ot	her class)		
Total funds raised d	uring the mor	oth from exerc	-			
of options (State cu			130			

Warrants to Issue	Sharos of the	lequer which	are to be Listed	N/A
warrants to issue	Shales of the	ISSUEL WHICH	are to be Listed	IN/A

Waitants to issue Shales of the						
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.</u>						
( / / )						<u> </u>
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(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)	( / /	)				
<u>3.</u>		,				
				·		
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date						
(if applicable)	, , ,	,				
4	( / /	)				
4.						
						<u> </u>
Stock code (if listed) Class of shares						
iccuable (Note 1)						
EGM approval date (if applicable)						
	( / /	)				
		Total B	(Ording	ary shares)		
		Total L	(Preferen	ice shares)		-
			(C	)ther class)		-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer which	are to be Liste	ed) N/A		
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.						
	- - 					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(//)					
<u>2.</u>						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )					
	_ _ _					
Class of shares issuable (Note 1)						
EGM approval date (if applicable)	( / / )					
<u>4.</u>	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Тс	otal C. (Ordina	ary shares)		_
			(Preferen	ce shares)		
			(O	ther class)		-

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. N/A		
	-	
	-	
	-	
	-	
ordinary shares (Note 1)	-	
2		
shares (Note 1)		
3.		
3	-	
	-	
shares (Note 1)	-	
		· · · · · · · · · · · · · · · · · · ·
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

# Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including

Otl	her Movements	in Issued Sha	are 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							the month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(44)			<u>N/A</u>	N/A
				Class of shares				
2.	Open offer	At price :	State currency	issuable <i>(Note 1)</i> Issue and allotment	( / /	)		
			currency	date : (dd/mm/yyyy) EGM approval date:	( / /	)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				、 ·····			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				(dd/mm/yyyy)	、 <i>, ,</i>	,	N/A	_

S. Scrip dividend At price:  State currency  Issue and allotment issuable (Note 1)  ( / / ) tate: ( d/mm/yyyy)    F. Scrip dividend At price:  Currency  Issue and allotment date: ( d/mm/yyyy)  ( / / ) ( d/mm/yyyy)    6. Repurchase of shares  Class of shares repurchased (Note 1)  N/A  N/A    7. Redemption of shares  Class of shares redeemed (Note 1)  N/A  N/A    7. Redemption of shares  Class of shares redeemed (Note 1)  N/A  N/A    8. Consideration issue  At price:  State currency  Class of shares redeemed (Note 1)  N/A    8. Consideration issue  At price:  State currency  Issue and allotment ( dd/mm/yyyy)  ( / / ) ( dd/mm/yyy)    8. Consideration issue  At price :  State currency  Issue and allotment ( / / ) ( 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
5. Scrip dividend  At price :  currency									
Class of shares  N/A  N/A    6. Repurchase of shares  Class of shares in the provided (Note 1)  N/A  N/A    6. Repurchase of shares  Cancellation date : (// / ) (dd/mm/yyyy)  N/A  N/A    7. Redemption of shares  Class of shares in the proval date: (// / ) (dd/mm/yyyy)  N/A  N/A    7. Redemption of shares  Class of shares in the proval date: (// / ) (dd/mm/yyyy)  N/A  N/A    8. Consideration At price :  State issue  Class of shares issuable (Note 1)  N/A    8. Consideration At price :  State currency  Issue and allotment (// ) (dd/mm/yyy)  N/A    8. Consideration At price :  State currency  Issue and allotment (// ) (dd/mn/yyy)  Issue and allotment (// ) (dd/mn/yyy)	5.	Scrip dividend	At price :		(		)		
6. Repurchase of shares  Cancellation date : ( / / ) (dd/mm/yyyy)    EGM approval date:  ( / / ) (dd/mm/yyyy)    EGM approval date:  ( / / ) (dd/mm/yyyy)    N/A  N/A    7. Redemption of shares  Class of shares redeemed (Note 1)    7. Redemption of shares  Class of shares ( / / ) (dd/mm/yyyy)    EGM approval date:  ( / / ) (dd/mm/yyyy)    EGM approval date:  ( / / ) (dd/mm/yyyy)    B. Consideration issue  At price : State currency    Issue and allotment  ( / / ) (dd/mm/yyyy)    EGM approval date:  ( / / ) (dd/mm/yyyy)    B. Consideration issue  At price : State currency    EGM approval date:  ( / / ) ( dd/mm/yyyy)    EGM approval date:  ( / / ) ( dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(		)	N/A	N/A
6. Repurchase of shares  Cancellation date : ( / / ) (dd/mm/yyyy)    EGM approval date: ( / / ) (dd/mm/yyyy)  N/A    7. Redemption of shares  Class of shares redeemed (Note 1)    7. Redemption of shares  Redemption date : ( / / ) (dd/mm/yyyy)    EGM approval date: ( / / ) (dd/mm/yyyy)    8. Consideration At price :  State currency    Issue  Class of shares currency    Issue  Class of shares currency    EGM approval date: ( / / ) (dd/mm/yyyy)    EGM approval date: ( / / ) (dd/mm/yyyy)									
EGM approval date: ( / / ) (dd/mm/yyyy)	6.	Repurchase of shares		Cancellation date :	(		)		
7. Redemption of shares  Redemption date :  ( / / )    8. Consideration issue  At price :  State currency    8. Consideration (issue)  At price :  State currency    Issue and allotment (issue)  ( / / )    Issue  ( / / )    Issue <td< td=""><td></td><td></td><td></td><td>EGM approval date:</td><td>(</td><td>/ /</td><td>)</td><td><u> </u></td><td>N/A</td></td<>				EGM approval date:	(	/ /	)	<u> </u>	N/A
snares  (dd/mm/yyyy)    EGM approval date:  ( / / )    (dd/mm/yyyy)									
(dd/mm/yyyy)  N/A  N/A    N/A  N/A  N/A    8. Consideration issue  At price : State currency  Issue and allotment (///) date : (dd/mm/yyyy)    EGM approval date:  (///) (//) (//) (///) (///) (///) (///) (///) (///) (///) (///) (///) (///) (///) (///) (///) (//)	7.			Redemption date : (dd/mm/yyyy)	(		)		
8. Consideration issue At price : State currency					(		)	N/A	N/A
issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)									
(dd/mm/yyyy)	8.		At price :		(	/ /	)		
				EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	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
9.	Capital reorganisation	Class of shares issuable <i>(Note 1)</i> Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )	
		(dd/mm/yyyy)N/A	N/A
10.	Other (Please specify) At price : Stat curr	ncy Issue and allotment ( / / ) date : (dd/mm/yyyy)	
		EGM approval date: ( / / ) (dd/mm/yyyy) <u>N/A</u> Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>	N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A	
(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):
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<b>-</b>		
Submitted by:	Cheng Ning	
Title:	Director	
(Director, Sec	retary 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.