

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

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

To: Hong Kong Exchanges and Clearing Limited					
	Mingyuan Medicare Development Company Limited  1 June 2016				
I. Movements in Authorised Share Capi	tal				
1. Ordinary Shares					
(1) Stock code : 0233 Descri	ption : Mingyu	an Medicare D	evelopment Co Ltd.		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	6,000,000,000	0.05	300,000,000		
Increase/(decrease)	NIL		NIL		
Balance at close of the month	6,000,000,000	0.05	300,000,000		
(2) Stock code : <u>N/A</u> Descri	ption : N/A				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

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Stock code: N/A Descr	iption : N/A		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	iption :  No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
	No. of other		
Stock code: N/A Descr	No. of other		capital

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,383,892,800	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	4,383,892,800	N/A	N/A	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 I	issuei)			
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 durin	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Countral	Emphasiand	Compallad	Lamand		
	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Exercise Price:						
HK\$0.728						
(31 /5 /2004 )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
201						
2.Share Option						
Exercise Price:						
HK\$0.78						
(31 /5 /2004 )						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
	INII	INII	INII			INII
(Note 1)						
3.Share Option						
Exercise Price:						
HK\$0.802						
11140.002						
(9/10/2009)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$	1,111				2 122	1111
( /		То	tal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			,	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	,	,		
options (HK\$)	-			Til		

Warrants to Issue Shares of the Is	ssuer which are to be Listed				27. 0	
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal v nominal close value preceding	of di	xercised uring 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. N/A	-					
-	-					
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	( / / ) -					
( / / )	<del>-</del>					_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
4. N/A	( / / )					
	<del>-</del>					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total B.		ary shares)	N/A	_
				nce shares)	N/A	-
			((	Other class)	N/A	

Class and description	Currency of amount	Amount at c	lose Converted ng during the	Amount 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
Class and description  1. N/A	outstanding	month	month	month		
I. IN/A	<del>-</del> 					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) 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	( / /	)				
T. 1V/A	  					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	<u>)                                    </u>		nary shares) ence shares) Other class)	N/A N/A 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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1.	than under Share Option Schemes)		
(	if applicable, and class of shares issuable:	the month pursuant	issuer which may be issued pursuant thereto
2		-	
(	shares (Note 1)		
3	2	_	
3		- - -	
Total D. (Ordinary shares) (Preference shares) N/A N/A	shares (Note 1)		
Total D. (Ordinary shares) N/A (Preference shares) N/A	3	_	
Total D. (Ordinary shares) N/A (Preference shares) N/A			
(Preference shares) N/A	shares (Note 1)		
(Preference shares) N/A			
(()there along)   N/A		N/A N/A	
(Other class) N/A	(Other class)	IN/A	

Other Movements in Issued Share Capital 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 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/A N/A Class of shares issuable Ordinary (*Note 1*) ( / / ) Issue and allotment 3. Placing At price: HKD date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A

Class of shares issuable		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
Serip dividend		, , , , , , , , , , , , , , , , , , ,					
Class of shares   Shares   Class of shares   Ordinary   Ordinary							
Class of shares repurchased (Note I)	5.	Scrip dividend At price : State currency ———	Issue and allotment	( / /	)		
Class of shares   Cancellation date : ( / / )   (dd/mm/yyyy)   EGM approval date : ( / / )   (dd/mm/yyyy)   N/A				( / /	)	N/A	NI/A
Cancellation date : ( / / )						N/A	N/A
shares  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  N/A N/A   Class of shares redeemed (Note 1)  Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A   Class of shares issuable Ordinary (Note 1)  Issue and allotment date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )							
Class of shares redeemed (Note 1)  7. Redemption of shares	6.			( / /	)		
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   Ordinary (Note 1)    Class of shares issuable   Ordinary (Note 1)    EGM approval date: ( / / )   (dd/mm/yyyy)    EGM approval date: ( / / )   (dd/mm/yyyy)    EGM approval date: ( / / )   (dd/mm/yyyy)    EGM approval date: ( / / )				( / /	)	N/A	N/A
7. Redemption of shares Redemption date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A N/A  Class of shares issuable Ordinary (Note 1)  8. Consideration issue At price: State currency HKD date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( / ) ( / / ) ( / ) ( / / ) ( / ) ( / ) ( / ) ( / ) ( / ) ( / ) ( / ) ( / ) (						11/14	
shares (dd/mm/yyyy)  EGM approval date: ( / / )							
Class of shares issuable Ordinary (Note 1)  8. Consideration issue At price: State currency HKD date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)	7.			( / /	)		
Class of shares issuable Ordinary (Note 1)  8. Consideration issue At price: State HKD   Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)				( / /	)	NI/A	NI/A
8. Consideration issue At price: State HKD   Issue and allotment date: (dd/mm/yyyy)    EGM approval date: ( / / )   (dd/mm/yyyy)						N/A	N/A
8. Consideration issue At price: currency   IIKD   date: (dd/mm/yyyy)    EGM approval date: ( / / )   (dd/mm/yyyy)				Ordinar	у		
(dd/mm/yyyy)	8.			( // )	)		
NII NII				( / /	)	NT I	NI:1
i de la companya de						NII	INII

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of ne shares o issuer whi may be issued pursuan thereto as close of t month	f ich t at
			Class of shares issuab (Note 1)	le	_			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)			
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/	
						N/A	N/A	7
			Class of shares issuab (Note 1)	le				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A	1
			Total E.	(Ordinary sl	hares	) <u>N/A</u>		
			(	Preference sl (Other			-	
Т	otal increase / (decrea	se) in ordinary shares during	the month (i.e. Total of A t	o E):	(1	)	N/A	
					(2	·)	N/A	
Т	otal increase / (decrea	se) in preference shares durin	ng 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):

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

N/A

Remarks (if any):
Submitted by: Chan Mei Yuk
Title: Company Secretary

## 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.