

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy)): <u>31/01/2020</u>					
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer	China W	/ah Yan Healthca	re Limited				
Date Submitted	07/02/20	020					
I. Movements in Authorised	Share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>648</u>	Descrip	otion :	Wah Yan Hea	alth			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	g month		- <u></u> -				
Increase/(decrease)							
Balance at close of the mon	th						
(2) Stock code : N/A	_Descrip	otion :	N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	g month						
Increase/(decrease)							
Balance at close of the mon	th .		<u> </u>				

2. Preference Shares	;				
Stock code :	N/A	_Descript	ion :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	recedin	g month_			
Increase/(decrease)					
Balance at close of th	ne mont	h _	_		
3. Other Classes of S	Shares				
Stock code :	N/A	_Descript	ion :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	recedin	g month_			
Increase/(decrease)		_			
Balance at close of th	ne mont	h _			
Total authorised share (HK\$):	e capita	ıl at the er	nd of the month		N/A
II. Movements in Issu	ied Sha	re Capital	I		
	i	No. of ord	linary shares	No of preferen	No. of other ce classes of
		(1)	(2)	shares	shares
Balance at close of preceding month	326,	,036,828	N/A	N/A	N/A
Increase/ (decrease) during the month		-	N/A	N/A	N/A
Balance at close of	326	036 828	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer) Particulars of share option No. of new shares scheme of issuer which including AGM No. of new shares may be issued Movement during the month approval date of issuer issued pursuant thereto (dd/mm/yyyy) and during the month as at close of the class of shares pursuant thereto month issuable Granted Exercised Cancelled Lapsed (Note 1) (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mon	during 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
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) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.		(/ /)				
	_ 					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
				Ordinary shares)_	N/A	
			(Pr	eference shares) _ (Other class)	N/A N/A	
				(Other class)_	IN/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.	_					
	<u> </u>					
Stock code (if listed)	- 					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<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.	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
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)	(/ /)					
	\ ' '	 -	Total C. (Ordina		N/A	-
				ce shares) ther class)	N/A N/A	<u>-</u>
			•	, <u> </u>		-

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

Ot	her Movements	in Issued Share Capital					
	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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/filifi/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(33			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	21/2	. 1/4
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/A
						<u>N/A</u>	N/A

							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
	Type of Issue							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)	(/	/)	N/A	N/A
		Class of shares repurchased (Note	-					
6.	Repurchase of	1)	(/	/)		
0.	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)	(/	/)		
		(20.0000)					N/A	N/A
		Class of shares issuable (Note 1)	_					
8.	Consideration At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		(dd/iiiii/yyyy)					N/A	N/A
			_	_				
		Class of shares issuable (Note 1)	_					
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
		EGM approval date:	(/	/)		
		(dd/mm/yyyy)					N/A	N/A
1								

					No. of new	No. of new
				:	shares of	shares of
				Į.	ssuer issued during the	issuer which may
					month	be issued
					pursuant	pursuant
					thereto	thereto as
						at close of
Type of Issue						the month
		Class of shares				
10. Other		issuable (Note 1)				
(Please At	price : State	- Issue and allotment	(/ /)		
specify)	durionay	date : (dd/mm/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Tatal F (O			NI/A	
			rdinary sh erence sh		N/A N/A	
		(i iei	Other (
			(01.101	Jiacoj		
Total increase / (decr	ease) in ordinary shares du	uring the month (i.e. Tota	al of A to F	:). (1) _I	
Total increase / (decir	case, in ordinary snares de	anng the month (i.e. rote		, ,	·	N/A
				()	2) <u> </u>	N/A
,	ease) in preference shares	,		,		N/A
Total increase / (decre	ease) in other classes of sh	nares during the month (i.e. Total	of A to		N/A
,	d be the same as the releva	ant figures under II abov	e ("Mover	nents		
Capital").)		3	,	- ,-		

Remarks (if any):
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Submitted by: Lam Sung Him, Gaston
Title: 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.