

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/12/2020				
To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Hansoh	Pharmaceutical G	roup Compar	ny Limited		
Date Submitted	05/01/20)21				
I. Movements in Authorised	Share Ca	ıpital				
1. Ordinary Shares						
(1) Stock code : <u>3692</u>	_Descrip	otion:	Ordinary S	Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedin	g month	20,000,000,000	0.00001	200,000		
Increase/(decrease)	-	Nil		Nil		
Balance at close of the mont	th <u> </u>	20,000,000,000	0.00001	200,000		
(2) Stock code : N/A	Descrip	otion :	N/A			
		No. of ordinary shares	Par value (State currency)	capital		
Balance at close of precedin	g month					
Increase/(decrease)	-					
Balance at close of the mont	th _					

2. Preference Shares			
Stock code : N/A Descript	tion :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		·	
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding month_		- <u></u>	
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the en (HK\$):	nd of the month		200,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	5,918,991,200	N/A	N/A	N/A		
	0,010,001,200					
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	5,918,991,200	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (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 (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e 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
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	(, ,		_			
						<u> </u>
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)			<u> </u>			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		Total	B. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	<u> </u>
			(O	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a 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
1. N/A	<u>—</u>					
-	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	<u>—</u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)		 -				
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Stock code (if listed)						_
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u>—</u>					
	_					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares) ice shares)	N/A N/A	_
			,	ice snares) other class)	N/A N/A	_
			(0		,	_

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. 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 the month
(/ /) shares (Note 1)		
2. N/A		
(/ /)shares (Note 1)		
3. <u>N/A</u>	-	
	<u>-</u> -	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares) (Other class)	N/A N/A	-

Ot	her Movements	in Issued Sha	are Capital				NI.	N
	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
	1,500 01 10000							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)	/ /)		
				(33,))))			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)	/ /)		
							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)	/ /)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares – issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	/ /)		
				Ecivi approvar dato.	/ /)		
				(dd/mm/yyyy)			N/A	N/A

Class of shares State Issue and allotment (/ /)		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: State currency — Issue and allotment (/ /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment (/ / /) currency — Issue and allotment		Type of issue				_				the month
Class of shares repurchase of shares Class o	5	Scrip dividend	At price :		Issue and allotment	(/ /)		
Class of shares repurchased (Note 1)	0.	Comp dividend	Att price :	currency———		(/ /)		
Repurchase of shares					(dd/mm/yyyy)	•		·	N/A	N/A
Repurchase of shares										
Class of shares						_				
Class of shares 7. Redemption of shares (dd/mm/yyyy) 8. Consideration issue At price : State currency State currency State currency Class of shares Class of shares Class of shares State currency State currency State currency Class of shares State currency State currency Class of shares State currency State currency Class of shares State currency State currency State currency State currency Class of shares State currency State currency State currency State currency Class of shares State currency State currenc	6.					(/ /)		
Class of shares					EGM approval date:	(/ /)		
Redemption of shares					(0.0)				<u>N/A</u>	N/A
Shares						_				
EGM approval date: (/ /) (dd/mm/yyyy) N/A N, Class of shares —— issuable (Note 1) 8. Consideration issue At price: State currency—— issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.					(/ /)		
Class of shares ————————————————————————————————————					EGM approval date:	(/ /)		
issuable (Note 1) 8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/IIIII/yyyy)				N/A	N/A
issuable (Note 1) 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)	8.		At price :			(/ /)		
					EGM approval date:	(/ /)		
					(N/A	N/A

Type of	Issue				i	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
Турс ог	13000						the month
			Class of shares issuable (Note 1)	i			
9. Capital reorgar	nisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)	·			
10. Other (Please	e specify) At price:	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total (Pref	`	ares) ares)) <u>N/A</u>) N/A	- - -
Total incre	ease / (decrease) in o	ordinary shares duri	ng the month (i.e. Total	of A to E):	(1	<i></i>	lil
					(2	·)	/A
			luring the month (i.e. To				/A
Total incre	ease / (decrease) in o	other classes of sha	res during the month (i.	e. Total of	A to	N.	/A
	ures should be the s	same as the relevan	t figures under II above	("Moveme	ents i	in Issued Sha	re
IV. Confirm	nations						

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
Submi	itted by: Ms. ZHONG Shengli
Title:	Joint Company Secretary (Director, Secretary or other duly authorised officer)
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Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.