

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30/06/2014		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer P	hoenix H	Iealthcare Group C	Co. Ltd	
Date Submitted	02/07/20	14		
I. Movements in Authorised Sh	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>1515</u>	_Descrip	otion: <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	1,520,000,000	HK\$0.00025	HK\$380,000
Increase/(decrease)		Nil		Nil
Balance at close of the month		1,520,000,000	HK\$0.00025	HK\$380,000
(2) Stock code : N/A	_Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth		·	
Increase/(decrease)				
Balance at close of the month			· ——— -	

preference	Par value (State currency)	Authorised share capital (State currency)
of other	Par value (State currency)	Authorised share capital (State currency)
	nonth (State	

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	833,763,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	833,763,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
option scheme
including EGM
approval date
(dd/mm/yyyy) and class of shares

No. of new shares of issuer issued during issuer which may be issuer pursuant thereto as at close of the month

approvar date		Movement during the month				as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Longad		
	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
(Note 1)		T	atal A (Ordin	an charac	NT/A	
		10	otal A. (Ordin			
				ence shares)		<u> </u>
			((Other class)	N/A	<u></u>
Takal familia mai'a ad daa		. c	. c			
Total funds raised du	ring the month	i irom exercise ()]			

N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
1. N/A	_				
	_				
(/ /)					
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)	(/ /)				
<u>3.</u>					
	_				
(/ /)	·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
	(/ /)				
4.	_				
	- 				
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	IR (Ordi	nary shares) N	'A	
	Tota.		ence shares) N_i		-
			Other class) N		=

Convertibles (i.e. Convertible i		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. N/A						
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.						
Charle and a (if linted)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		T. 10 (0.1)	1 N	/4	
				nary shares) Nonce shares) N		-
				Other class) N		-
			(1		1 A B	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under 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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
(/ /)		
shares (Note 1)		
2.		
2		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	-

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant be issued thereto pursuant 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) 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) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	m. ax		·	i Oi IVIAIII	i bua	No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of Issue						me 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)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant be issued thereto pursuant thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(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 Issue	ued Sh	are Capital").)

For	Λ	Лa	in	\mathbf{R}	nard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Mr. Or Wing Kee Wilson
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.