日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/08/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Resources Pharmaceutical Group Limited
Date Submitted	03/09/2018

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>3320</u> Descri	otion :	N/A	\
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code : <u>N/A</u> Descri	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u> [Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding I	month		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	ig month			
Increase/(decre	ease)	-			
Balance at clos	e of the mon	th _			

N/A

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

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	e No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month						
	6,284,506,461	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	6,284,506,461	N/A	N/A	N/A		

Share Options (un	der Share Op	tion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant thereto	issued pursuant thereto as at close of
including EGM approval date		Movement duri	ng the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
						No share options
(12/12/2017)						have been granted
shares	NIL	NIL	NIL	NIL	NIL	since adoption
(Note 1)	INIL	INIL				
2.						
<u> </u>						
shares						
(Note 1)						
<u>3.</u>						
<u>(/ /)</u>						
shares					·	
(Note 1)		T - (-			N1/A	
		IOta	al A. (Ordina			
			•	ce shares)		
			-	ther class)	N/A	
Total funds raised		nth from exerc	ise	N1/A		
of options (State c	urrency)			N/A		

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the	Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at close preced mont	e of ing	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. N/A</u>							
					·		
(/ /) 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							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3.	X	/					
(/ /)							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Cube estintion price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
4.							
(/ /) Stock code (if listed)							
Class of shares							
incurable (Nate 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/1111/yyyy)	(/ /)					
		-	Total B.	(Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	_
				(O	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ch are to be Liste	ed)		
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
<u>1. N/A</u>	_					
	_					
	_					
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)	(/ /)					
			Total C. (Ordina (Preferen	ary shares) ce shares)		-
				ther class)		-

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
1. <u>N/A</u>	4	
	-	
shares (Note 1)		
2	-	
shares (Note 1)		. <u>.</u>
3.		
	-	
	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		issued Sha	are 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	N/	A		
				issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N//	A		
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N//	A		
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N//	A		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N//	A		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

		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 repurcha	of shares ased <i>(Note 1)</i>	N/#	۹		
1	6.	Repurchase of shares		Cancella (dd/mm/	ation date : /yyyy)	(/ /)		
				EGM ap (dd/mm/	proval date: уууу)	(/ /)		
-				Class redeeme	of shares ed <i>(Note 1)</i>	N/#	۹		
	7.	Redemption of shares		Redemp (dd/mm/	otion date : /yyyy)	(/ /)		
				EGM ap (dd/mm/	proval date: yyyy)	(/ /)		
_									
				Class issuable	of shares (Note 1)	N/#	4		
,	8.	Consideration At price :	State currency ———		id allotment d/mm/yyyy)	(/ /)		
				EGM ap (dd/mm/	proval date: yyyy)	(/ /)		
_									
				Class issuable	of shares (Note 1)	N/#	4		
2	9.	Capital reorganisation			d allotment d/mm/yyyy)	(/ /)		
				EGM ap (dd/mm/	proval date: yyyy)	(/ /)		
-						N1//	^		
	10	Other	State	Class issuable	of shares (Note 1)	N/#	4		
	10.	Other (Please specify) At price :	State		d allotment d/mm/yyyy)	(/ /)		
				EGM ap (dd/mm/	proval date: /yyyy)	(/ /)		
					Total		ordina	ry	
					(Prefe	erence		s) N/A	
						(Othe	r clas	s) <u>N/A</u>	

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):

Submitted by: LO Chi Lik Peter

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.
