日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Resources Pharmaceutical Group Limited
Date Submitted	01/12/2017

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>3320</u> Descrip	otion :	N/A	
	No. of ordinary shares	Par value (State currency)	
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares		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 :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month		. <u> </u>	
Increase/(decre	ease)	_		-	
Balance at clos	e of the mont	:h _			

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 precedin	g month _			
Increase/(decre	ease)	_			
Balance at clos	e of the mont	h _			

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

N/A

II. Movements in Issued Share Capital

	No. of ordinary shares No of preference		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

III. Details of Movements in Issued Share Capital

Oberson Oralisme		Option Schemes	
Share Untions	llinder Share	Untion Schemes	OT THE ISSUER

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Gra 1. N/A 	Movement duri	ing the month Cancelled	Lapsed		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Gra 1. N/A 			Lapsed	the month pursuant	issued pursuant thereto as at close of
including EGM approval date (dd/mm/yyyy) and class of shares issuable Gra 1. N/A 			Lapsed		thereto as at close of
approval date (dd/mm/yyyy) and class of shares issuable Gra 1. N/A 			Lapsed		
class of shares issuable Gra 1. N/A	anted Exercised	Cancelled	Lapsed		
issuable Gra 1. N/A	anted Exercised	Cancelled	Lapsed		
1. N/A 	anted Exercised	Cancelled	Lapsed		
(Note 1)					
2.					
(/ /)					
shares					
(Note 1)					
3.					
(/ /)					
shares					
(Note 1)					
	Tota	al A. (Ordinar	ry shares)	N/A	
		(Preferenc		N/A	
			her class)	N/A	
Total funds raised during	the month from exerc	•	,		
of options (State currency			N/A		
	• •				

Warrants to Issue Shares of the	Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece mol	se of eding	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>							
Class of shares							
(if applicable)	, , ,	``					
(dd/mm/yyyy)	(/ /)					
2.							
(/ /)							
Stock code (if listed)							
Class of shares							
Out a serie tion and as							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
<u>3.</u>							
	. <u> </u>						<u> </u>
Stock code (if listed)							
Class of shares							
Subscription price							
(if applicable)							
· · · · /	(/ /)					
4.							
Stock code (if listed)							
Class of shares							
Subscription price							
EGM approval date (if applicable)							
	(/ /)					
			Total B		ary shares)		-
					ce shares) ther class)		-
				U)	<u>(115) (1055)</u>	IN/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h 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)			Fotal C. (Ordina			
				ce shares)		-
			(O	ther class)	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:	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>		
(/ /) shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	ner Movements ir	n 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		
1.	Rights issue	At price :	State currency	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				Class of shares issuable (Note 1)	N//	A		
2.	Open offer	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		
3.	Placing	At price :	State currency	lssue 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 of share repurchased (Note 1)		N/A			
(6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
_				Class of share redeemed (Note 1)	S –	N/A			
-	7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
-						N/A			
				Class of share issuable (Note 1)	-s -				
8	8.	Consideration At price : issue	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
	·			Class of share issuable (Note 1)	S	N/A			
ę	9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
_				Class of share issuable (Note 1)	S _	N/A			
	10.	Other (Please specify) At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	()		<u> </u>
				Tota	ıl E.				
				(Pre		ence sh		s) N/A	
					(Other of	class	s) N/A	

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

 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.