日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/03/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Resources Pharmaceutical Group Limited
Date Submitted	03/04/2018

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>3320</u> Descrip	otion :	N/A	/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> 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 : <u>N/A</u>	Descrip	otion :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pro	eceding month			
Increase/(decrease)	-		-	
Balance at close of the	e 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	ng month			
Increase/(decre	ease)	_			
Balance at clos	e of the mon	th _			

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

N/A

II. Movements in Issued Share Capital

	No. of ordir	nary 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
	-, - ,,			

Share Options (un	der Share Opt	tion Schemes o	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and						the month
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)						
2.						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina			
				ce shares)		
			-	ther class)	N/A	
Total funds raised		nth from exerci	se			
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 b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece mo	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>							
	. <u></u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
2.	X	/	<u> </u>				
(/ /)							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price			<u> </u>				
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
3.							
Stock code (if listed)							
Class of shares			<u> </u>				
EGM approval date (if applicable)							
,	(/ /)					
4.	,	,					
(/ /)							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price			<u> </u>				
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B	(Ordina	ary shares)	N/A	
			.star D		ce shares)		-
					ther class)		-
				χ -	, <u> </u>		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	n 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.						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			ary shares)		
		I	otal C. (Ordina Preferen)	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>	-	
shares (Note 1)		
2	-	
	-	
shares (Note 1)		<u></u>
3.		
0	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

No. of new No. of new Shares of thereto as at close of the month thereto as at close and allotment thereto as at close of the month thereto as at close of the month thereto as at close of the month thereto as	Oth	ner Movements ir	n Issued Sha	are Capital					
1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) /// 1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) ///) 2. Open offer At price: State currency Class of shares issuele (Mote 1) N/A 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) ///) 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) ///) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) ///) 4. Bonus issue Class of shares issuele (Note 1) N/A		Type of Issue						shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Class of shares issuable (Note 1) N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Class of shares (dd/mm/yyyy) N/A		<u></u>			Class of shares	N	/A		
1. Rights issue At price: currency date: (dd/mm/yyyy) (1 / 1) EGM approval date: (1 / 1)									
(dd/mm/yyyy) (/ / /) (dd/mm/yyyy) (/ / /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Issue and allotment date : (dd/mm/yyyy) (/ /) S. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) State Issue and allotment date : (dd/mm/yyyy) Issue and allotment date : (dd/mm/yyyy) (/ /) Issue and allotment date : (dd/mm/yyy) (/	1.	Rights issue	At price :			(/	/)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Class of shares issuable (Note 1) N/A					EGM approval date: (dd/mm/yyyy)	(/	/)		
2. Open olier At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: N/A issuable (Note 1) EGM approval date: (/ /) EGM appro						N	I/A		
(dd/mm/yyyy) (/ / /) (dd/mm/yyyy) (/ / /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Class of shares issuable (Note 1) N/A 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 5. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 5. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 5. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /)	2.	Open offer	At price :			(/	/)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Class of shares issuable (Note 1) N/A						(/	/)		
3. Placing At price : currency Gate : (dd/mm/yyyy) (/ /) Gef approval date: (/ /) EGM approval date: (/ /) 4. Bonus issue Class of shares issuable (Note 1) N/A						N	I/A		
(dd/mm/yyyy) (/ / /) 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Class of shares N/A Class of shares N/A Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) State Issue and allotment date : (dd/mm/yyyy) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	3.	Placing	At price :			(/	/)		
4. Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Class of shares (M/A issuable (Note 1)						(/	/)		
4. Bonds issue date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) Glass of shares N/A S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)						N	I/A		
(dd/mm/yyyy) (/ /) Class of shares N/A issuable (Note 1) 5. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)	4.	Bonus issue				(/	/)		
5. Scrip dividend At price : State currency — Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date:						(/	/)		
EGM approval date:						N	I/A		
EGM approval date: (dd/mm/yyyy) (/ /)	5.	Scrip dividend	At price :			(/	/)		
					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			
e	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	7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
_				Class of share issuable (Note 1)	s –	N/A			
8	8.	Consideration At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	()		
				Class of share issuable (Note 1)	s –	N/A			
ç	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			
1	10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	()		
				Tota		` sh	ares	s) N/A	
				(Pre		ence sh Other c			

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.