

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	ded 31/05/2017					
To : Hong Kong Exchanges a	nd Clea	ring Limited				
_	<u> China C</u> 05/06/20	hild Care Corporati 017	ion Limited			
I. Movements in Authorised S	hare Ca	pital				
1. Ordinary Shares						
(1) Stock code : <u>01259</u>	Descrip	otion : <u>Ordinary</u>	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month	5,000,000,000	HK\$0.01	HK\$50,000,000.00		
Increase/(decrease)	-					
Balance at close of the month	1 .	5,000,000,000	HK\$0.01	HK\$50,000,000.00		
(2) Stock code :	Descrip	otion :		<u>. </u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month					
Increase/(decrease)	-					
Balance at close of the month	1 _					

2. Preference Shares					
Stock code :Descrip	tion :				
	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 :Descrip	tion :				
	No. of other classes of shares	(State	Authorised share capital (State currency)		
Balance at close of preceding month _					
Increase/(decrease)		-			
Balance at close of the month					
Total authorised share capital at the end of the month (State HK\$50,000,000.00 currency):					

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,010,491,000			
Increase/ (decrease) during the month	147,945,000			
Balance at close of the month	1,158,436,000			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of No. of new Particulars of shares of new share option shares issuer which of issuer may be issued scheme Movement during the month including EGM issued pursuant approval date during thereto as at (dd/mm/yyyy) and the close of the class of shares month month issuable pursuant Granted Exercised Cancelled Lapsed thereto 1. Share option scheme adopted on 22/06/2011 Exercise price: HK\$1.92 per share Ordinary Nil Nil Nil Nil Nil 8,940,000 shares (Note 1) Share option scheme adopted on 22/06/2011 Exercise price: HK\$2.94 per share Ordinary Nil Nil Nil <u>Nil</u> Nil 7,258,000 shares (Note 1) 3. Share option scheme adopted on 22/06/2011

Exercise							
price:							
HK\$1.83 per							
share							
Ordinary	<u>Nil</u>	<u>Nil</u>	<u>N</u>	<u>lil</u>	(100,000)	Nil	<u>16,583,000</u>
shares							
(Note 1)							
4.							
Share option							
scheme							
adopted on							
22/06/2011							
Exercise							
price:							
HK\$0.81 per							
share							
Ordinary							
shares	<u>Nil</u>	Nil	<u>N</u>	<u>lil</u>	(200,000)	<u>Nil</u>	<u>16,114,600</u>
(Note 1)							
5.							
Share option							
scheme							
adopted on							
22/06/2011							
Exercise							
price:							
HK\$0.38 per							
share							
Ordinary	15,300,000	Nil	N	lil	Nil	Nil	<u>15,300,000</u>
shares			· <u></u>				
					ry shares)	Nil	
			(Pre		ce shares)	<u>Nil</u>	
				(Ot	her class)	<u>Nil</u>	
Total funds raised		from e	exercise				
of options (State of	currency)				<u>Nil</u>		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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						
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1				
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		<u> </u>				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
4						
(/ /)						
Stock code (if listed)		-				
Class of shares		-				
issuable (<i>Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	(Ordina	ary shares)	Nil	
		เบเลเช		ice shares)	Nil	=
				other class)	Nil	_
i e			` -	,		_

Convertibles (i.e. Convertible	into Shares of th	ne 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						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(
2	(/ /)					
<u>Z</u>	_					
	<u> </u>					
	_					
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	<u> </u>					
Stock and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)			_	_	
			Total C. (Ordina		Nil	_
				ce shares)	Nil	_
			(0	ther class)	Nil	_

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		
shares (Note 1)		
2.		
shares (Note 1)		
3		
0.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Other class)	NII	
3. (/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)	Nil Nil Nil	

				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 a close of the
Type of Issue					month
Class of share issuable (<i>Note 1</i>)	es _				
1. Rights issue At price : State currency lssue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				N/A	N/A
Class of share issuable (Note 1)	es _				
2. Open offer At price : State Issue and allotment date : (dd/mm/yyyy)	(1 1)		
EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
				N/A	N/A
Class of share issuable (Note 1)	es _				
3. Placing At price : State Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
(dd//iii//yyyy)				N/A	N/A
Class of share issuable (Note 1)	es _				
4. Bonus issue Issue and allotment date: (dd/mm/yyyy)	(/ /)		
EGM approval date: (dd/mm/yyyy)	(/ /)		
(dd/mm/yyyy)				N/A	N/A

	T of love						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
	Type of Issue							monur
				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)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NIA	21/2
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							IWA	<u>N/A</u>
				Class of shares issuable (Note 1)	Ordina	<u>iry</u>		
8.	Consideration issue	At price :	State HK\$0.365	Issue and allotment date : (dd/mm/yyyy)	(24/05/20	017)		
				AGM approval date: (dd/mm/yyyy)	(16/06/20	017)		21/2
							147,945,000	<u>N/A</u>
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	isa	No. of new shares of suer issued during the month pursuant	No. of new shares of issuer whice may be issued pursuant
Type of Issue		thereto	thereto as a close of the month
	Class of shares issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares) (Preference shares) (Other class)		- - -
Total increase / (decrease) in ordinary shares duri	ng the month (i.e. Total of A to E): (1)	147,945	5,000
	(2)	Ni	
Total increase / (decrease) in preference shares d	uring the month (i.e. Total of A to E):	Ni	I
Total increase / (decrease) in other classes of sha	res during the month (i.e. Total of A to	Ni	I
(These figures should be the same as the relevan Capital").)	t figures under II above ("Movements in Is	ssued Share	;

Remarks (if any):
Submitted by: <u>Li Zhouxin</u>
Title: <u>Director</u>
(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.