

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited		
	anghai Haohai Biologica	l Technology	Co., Ltd. (the "Compa
Date Submitted 25	September 2015		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>6826</u>	Description : H shares	i .	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th See Remark (1)		See Remark (1)
Increase/(decrease)	See Remark (1)		See Remark (1)
Balance at close of the month	See Remark (1)		See Remark (1)
(2) Stock code : N/A D	Description : Domestic	c shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th See Remark (1)		See Remark (1)
Increase/(decrease)	See Remark (1)		See Remark (1)
Balance at close of the month	See Remark (1)		See Remark (1)

31/08/2015

2. Preference Shares			
Stock code : <u>N/A</u> Descri	ription: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	ription: N/A		
	No. of other classes of shares	Par value (State currency)	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 en <i>currency</i>):	d of the month (State	See Re	mark (1)

II. Movements in Issued Share Capital

	No. of o	rdinary shares	No of preference	e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	40,045,300	120,000,000	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	40,045,300	120,000,000	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Share Options (under	Share Option	Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyy) and class of shares issuable	Particulars of share					No. of new shares of	No. of new shares of
Approval date (dd/mm/yyy) and class of shares issuable							
Content during the month Content during the							
Content Cont			Movement duri	ng the month		thereto	as at close of the month
Sample Granted Exercised Cancelled Lapsed						_	
1. N/A (
(Granted	Exercised	Cancelled	Lapsed		
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A N/A N/A N/A	1. N/A						
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A N/A N/A N/A							
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A N/A N/A N/A							
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A N/A N/A N/A							
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A N/A N/A N/A	(/ /)						
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A N/A N/A N/A	chares						
2. N/A (// /) shares (Note 1) 3. N/A (//) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A Total funds raised during the month from exercise of							
Content Cont	(Note 1)						
Content Cont	2 N/A						
(Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A Total funds raised during the month from exercise of	2. N/A						
(Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A Total funds raised during the month from exercise of							
(Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A Total funds raised during the month from exercise of							
(Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A Total funds raised during the month from exercise of							
(Note 1) 3. N/A (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) N/A N/A Total funds raised during the month from exercise of	(/ /)						
3. N/A (// /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of	shares						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A N/A Total funds raised during the month from exercise of	(<i>Note 1</i>)						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A N/A N/A Total funds raised during the month from exercise of	3. N/A						
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$ Total funds raised during the month from exercise of	(Note 1)						
(Other class) N/A Total funds raised during the month from exercise of			To	·	•		
Total funds raised during the month from exercise of				(Prefere	nce shares)	N/A	
Total funds raised during the month from exercise of				((Other class)	N/A	
	Total funds raised dur	ring the month	n from exercise o	·	,		
				N/A			
	, `	• /					

Warrants to Issue Shares of the Is	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close o value preceding r	of du	xercised uring 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. N/A						
	·					
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
	·					
(/ /) Stock and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
	•					
	·					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(uu/11111/yyyy)	(/ /)					
		Total B.	(Ordin	nary shares) N/A	<u>\</u>	
				ence shares) N/A		•
			(Other class) N/A	<u>\</u>	

Convertibles (i.e. Convertible i Class and description		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	04.0.4	41101111	111011111	********		
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A	<u>(/ /)</u> 					
Stock code (if listed)						
issuable (Note 1) Subscription price EGM approval date		<u></u>				
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		,		nary shares) N/A		-
				ence shares) N/A		-
			((Other class) N/A	1	_

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.		
(/ /) 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	

	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
	J _F · · · · · · · · · · · · · · · · · · ·		Class of shares issuable				
			(Note 1)		,		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/llilli/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable		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
Scrip dividend							
Class of shares							
Class of shares N/A N/A	5.	Scrip dividend	At price : State currency —	(/ /)		
Tepurchased (Note 1) Cancellation date : (/ /) (dd/mm/yyyy)				(/ /)	N/A	N/A
Cancellation date : (/ /) (dd/mm/yyyy)							
Shares							
Class of shares	6.			(/ /)		
redeemed (Note 1) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)				(/ /)	N/A	N/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A State (Note 1) Issue and allotment date: (/ /) date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)							
shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A 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)							
Class of shares issuable	7.			(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)				(/ /)	N/A	N/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		(/ /)		
<u>IN/A</u> <u>IN/A</u>				(/ /)	NI/A	NI/A
· ·						IN/A	IN/A

For Main Board and GEM listed issuers

	Type of Issue			is	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	2) po 01 20000					
		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
10.	Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary sl eference sl (Other	nares)	N/A	- -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to I	Ε):	(1)		
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	о E):		N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to E):		N/A	
(7	These figures should be the same as the relevant figur	res under II above ("Moven	nents in Iss	sued S	hare Capital	!").)

Remarks (if any):
1. As the Company was incorporated in the People's Republic of China, item(s) related to "authorised
share capital" is/are not applicable.
Submitted by: Huang Ping
Title: Director
(Director, Secretary or other duly authorised officer)
(Director, Secretary or other dary authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.