

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy):	31/12/2015		
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer	EverChir	na Int'l Holdin	gs Company Limited
Date Submitted	04 /01 /	2016	
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : <u>N/A</u> Descrip	ption:		
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : N/A Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A

2. Preference Shares			
Stock code: N/A Descrip	otion:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descrip	otion:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A

Nil

Total authorised share capital at the end of the month (HKD):

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	6,078,669,363	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	6,078,669,363	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option S	schemes of the Iss	uer)		N	N C 1 C
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date	_				the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and		Movement during	the month		ulereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
issuable	Granteu	Exercised	Cancened	Lapsed		
1.						
1.						
( / / )						
	NI:1	Nil	NI:1	Nil	NI:1	Nil
	Nil	N11	Nil _	NII	Nil	N11
2						
2.						
( / / )						
	Nil	Nil	Nil	Nil	Nil	Nil
3.						
_( / / )						
	Nil	Nil	Nil	Nil	Nil	Nil
4.						
	Nil	Nil	Nil	Nil	Nil	Nil
5.						
<u> </u>						
	Nil	Nil	Nil	Nil	Nil	Nil
	INII			INII	INII	INII
		Total A	Ording	ary shares)	N/A	
		Total F	,	nce shares)	N/A	
					N/A N/A	
			(U	ther class)	IN/A	
Total funds raised dur		from exercise of		3.1/4		
options (State currenc	-	N/A				
l						

Warrants to Issue Shares of the Is	suer which are to b	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	ominal value at close of receding 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. N/A	_					
	_					
	<u> </u>				N/A	
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
2.	-					
	<del></del>					
/						
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 B.		nary shares)	N/A	
				ence shares)	N/A	
			((	Other class)	N/A	

Convertibles (i.e. Convertible i	into	Currency of amount outstanding	Amo		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.		HKD		0	0	0	0	Nil
Stock code (if listed) Class of shares issuable (Note 1)				<u> </u>				
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				<u> </u>				
(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				<u>-</u> .				
(if applicable) (dd/mm/yyyy)	(	_//	)_	. T	(Prefere	nary shares) ence shares) Other class)	0 N/A 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)

mun unut shart spiren striction)		
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.		
	7	
	7	
( / /	7	
	7	
Ordinary shares (Note 1)		
2.		
	7	
	7	
	7	
shares (Note 1)	7	
3.		
	7	
	7	
( / /	7	
shares (Note 1)	7	
Total D. (Ordinary shares)	N/A	
(Preference shares)		-
(Other class)		-
		•

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) At price : State currency Issue and allotment N/A Open offer date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) N/A Issue and allotment At price : State currency date: (dd/mm/yyyy) 3. Placing AGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) N/A Issue and allotment Bonus issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	Type of Issue		101	Ivia	III <b>D</b>	oa	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
	71	Class of shares issuable	; _					
5.	Scrip dividend At price : State currency N/A	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	/	(	/	)		
		EGM approval date: (dd/mm/yyyy)	/	(	/	)	N/A	N/A
		Class of shares repurchased (Note 1)	3 _			_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	/	(	/	)		
		EGM approval date: (dd/mm/yyyy)	/	(	/	)	N/A	N/A
		Class of shares redeemed (Note 1)	3 _			_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	/	(	/	)		
		EGM approval date: (dd/mm/yyyy)	/	(	/	)	N/A	N/A
		Class of shares issuable (Note 1)	; _			_		
8.	Consideration issue At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	/	(	/	)		
		EGM approval date: (dd/mm/yyyy)	/	(	/	)	N/A	N/A

For Main Board and GEM listed issuers

No. of new No. of new

	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			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
			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price : State Currency N/A	Issue and allotment date : (dd/mm/yyyy)	/ (	/ )		
			EGM approval date: (dd/mm/yyyy)	(	/ )	N/A	N/A
			Total E.	eferenc	e share	ry es) N/A es) N/A N/A	
To	otal increase / (decre	ease) in ordinary shares during th	ne month (i.e. Total of A to	E):	(	(1)	N/A

1			
	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
Ì	(These figures should be the same as the relevant figures under II above ("Movements in Iss	sued Sh	are Capital").)

For	Main	Roard	and	GEM	listed	icculer

Remarks (if any):
Submitted by: <u>LAU CHI LOK</u>
Title: 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.