

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30 June 2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Northeast Tiger Pharmaceutical Company Limited
Date Submitted	4 July, 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8197</u> Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value <i>(</i> RMB)	Authorised share capital (RMB)
Balance at close of preceding month	207,000,000	0.10	20,700,000
Increase/(decrease)	0		0
Balance at close of the month	207,000,000	0.10	20,700,000
(2) Stock code :Descri	ption : <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value <i>(</i> RMB)	Authorised share capital (RMB)
Balance at close of preceding month	539,654,240	0.10	53,965,424
Increase/(decrease)	0		0
Balance at close of the month	539,654,240	0.10	53,965,424

## 2. Preference Shares

Stock code :Descr	iption :		
	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 :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

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

Balance at close of preceding month

Balance at close of the month

Increase/(decrease)

74,665,424

## II. Movements in Issued Share Capital

	No. of or	No. of ordinary shares		No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	207,000,000	539,654,240		
Increase/ (decrease) during the month	0	0		
Balance at close of the month	207,000,000	539,654,240		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares	a		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
(						
2						
<u> </u>						
shares						
(Note 1)						
3.						
shares						
(Note 1)		·				
(Note I)		т	tal (Ondin	ame ala ana a)		
		10	Mar A. (Ordin			
				nce shares)		
				Other class)		
Total funds raised dur		from exercise of	of			
options (State currence	cy)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>1.</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>2.</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.	( / / )				
Class of shares issuable (Note 1)	· ·				
(if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

Commentibles (i.e. Commentible i	uto Chones of the I			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in 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	
<u>l.</u>							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )						
<u>2.</u>							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )						
<u> </u>							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable)	( / / )						
<u>4.</u>							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )						
			(Prefere	nary shares) ence shares) Other class)		-	

For Main Board and GEM listed issuers 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)	1	
3.		
	4	
( / / )		
shares (Note 1)	1	
Total D (Ordinary shares)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
()		

						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
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue	<u>F</u>	For	Ma	<u>iin B</u>	oar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
~	Sovia dividend At avies. State	Class of shares issuable (Note 1) Issue and allotment	_	/	/	_		
5.	Scrip dividend At price : State currency	date : (dd/mm/yyyy)						
		EGM approval date: (dd/mm/yyyy)	(	/	/	)		<u></u>
		Class of shares repurchased (Note 1)	_					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	/	)		
		Class of shares redeemed (Note 1)				_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(	/	/	)		
		EGM approval date: (dd/mm/yyyy)	(	/	/	)		
		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)	(	/	/	)		

					ted issuers
vpe 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 issuable <i>(Note 1)</i>	 ( / / _ )		
reorganisation		date : (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares issuable (Note 1)			
Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
			eference share	es)	
	Other	Capital reorganisation	Capital Capital reorganisation Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Class of shares issuable	shares of issuer issued during the month pursuant thereto         'ype of Issue         Capital reorganisation         Issue and allotment (///)         Issue and allotment (///)         Geff age is issuable (Mote 1)         Class of shares issuable (///)         EGM approval date: (///)         (///)         Class of shares issuable (///)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)					
	(2)					
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):						
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (if any):

Submitted by:	Wang Shaoyan	
Director         (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.