

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Nort	heast Tiger Pharmace	utical Compa	any Limited
Date Submitted 1 Aug	g., 2016		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : <u>8197</u> Des	cription : H Shares	1	
	No. of ordinary shares	Par value (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 :Des	cription : Domestic	e Shares	_
	No. of ordinary shares	Par value (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

31 July 2016

Stock code :	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code :	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	No. of other classes of shares	(State	_
	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding montl	during the	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)	(/ /)	_			
2.	-				
	- - <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.	(/ /)	_			
···	- -				
(/ /)			· -		_
Stock code (if listed) Class of shares					
issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)	_			
	Tot	(Preter	nary shares)		=
		(Other class)		-

Convertibles (i.e. Convertible i		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.	<u></u>					
	<u>—</u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(
	<u> </u>					
	<u> </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)						
(dd/mm/yyyy) 4.	(/ /)					
						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordii	nary shares)		
			(Prefere	ence shares)		
			(0	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.		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		•

	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 shares issuable				
		a	(Note 1)	(,		
1.	Rights issue	At price : State currency	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 currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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)	(/	/)		
			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)	(/	/)		

		1.01	IVIAIII L	oaru	and GEWI IIS	
					No. of new shares of	No. of new shares of
				i	snares or	
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
		Class of shares issuable		_		
		(Note 1)				
9.	Capital reorganisation	ibbae and anotherit	/ /)		
	reorganisation	date : (dd/mm/yyyy)	, ,			
		EGM approval date: (dd/mm/yyyy)	/ /)		
					-	
		Class of shares issuable				
		(Note 1)		_		
10.	Other (Please specify) At price: State currency	issue and anothern	/ /)		
		date: (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	/ /)		
		Total E. (Oro	dinary sł	norog		
			annany si erence sł	iai es iares		•
		(1 Tele	(Other			•
			(·	•
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):		(1)	
] _`	and the same of th	(((((((((
				(2		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E	E):			
	otal increase / (decrease) in other classes of shares du	=				
(7	hese figures should be the same as the relevant figure	es under II above ("Movemer	nts in Iss	sued l	Share Capital	!").)

Remarks ((if anv)):

1.

2.

procure not less that On 13 July 2016, th	in six Placees. he Company and three Subscribers entered into subscription agreement pursuant
to which the Compa	any has conditionally agreed to allot and issue of an aggregate of up to 70,000,000
new Domestic Shar	es.
Submitted by:	Wang Shaoyan
P:41	Discourage of the second of th
Citle:(Director_Secreta	<u>Director</u> ary or other duly authorised officer)
(Birector, Secreta	ay of other dary dathorised officer)

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

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