

Balance at close of the month

(2) Stock code: 8197

Balance at close of preceding month

Balance at close of the month

Increase/(decrease)

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy) :	28 February 20)16	
To: Hong Kong Exchanges an	d Clearing	g Limited		
Name of Issuer	Northea	nst Tiger Pharmaceu	ıtical Compa	ny Limited
Date Submitted	2/3/ 201	7		
I. Movements in Authorised SI	nare Capi	tal		
1. Ordinary Shares				
(1) Stock code : <u>8197</u>	Descrip	otion : H Shares		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding 1	nonth	248,400,000	0.10	24,840,000
Increase/(decrease)		N/A	<u>N/A</u>	<u>N/A</u>

248,400,000

No. of ordinary

shares

609,654,240

609,654,240

N/A

Description:

0.10

Par value

(RMB)

0.10

N/A

0.10

Authorised share

capital

(RMB)

60,965,424

60,965,424

N/A

Domestic Shares

2. Preference Shares		_	- 01 11 11111 20 1120 11110 0221
Stock code :De	escription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :De	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the	end of the month (RMB)	: 85,805	5,424

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	248,400,000	609,654,240	_	
Increase/ (decrease) during the month	0	0		
Balance at close of the month	248,400,000	609,654,240		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and			=:		•	
class of shares issuable	Conntad	Evansisad	Concelled	Longod		
1.	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						-
(Note 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
(11016-1)						
3.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
(11010-1)		To	otal A (Ordin	ary shares)		
		1	Prefere)	1 \		
				Other class)		
Total funds raised du	ing the month	n from evercise o		Jiabb)		
options (State currence		i itolii exercise e	,ı			
opiions (state carrent			•			

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
1.					
Class of shares issuable (Note 1) 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 (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	(Prefere	nary shares) ence shares) Other class)		

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares)____

(Preference 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
2shares (<i>Note 1</i>)		
(/ /) shares (Note 1)		
3		
shares (Note 1) Total D. (Ordinary shares)		
(Preference shares) (Other class)		

Class of shares issuable (// /) 2. Open offer At price: State currency Class of shares issuable (// /) Class of shares issuable (// /) Class of shares issuable (//)		Type of Issue	n Issued Share Capital				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		Type of issue		Class of shares issuable				
At price: currency Class of shares issuable (// /) Class of shares issuable (//)								
Class of shares issuable (Note 1) 2. Open offer At price: State currency	1.	Rights issue	At price : State currency ———		(/ /)		
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) Issue and allotment date: (/ / /) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (Note 1) Issue and allotment date: (/ / /) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ / /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (Note 1) State (dd/mm/yyyy) EGM approval date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
Class of shares issuable (dd/mm/yyyy) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) Issue and allotment (///) (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///)	2.	Open offer	At price : State currency		(/ /)		
(Note 1)				EGM approval date: (dd/mm/yyyy)	(/ /)		
(Note 1)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable								
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)	3.	Placing	At price : State currency		(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date:				EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date:								
date: (dd/mm/yyyy) EGM approval date:								
BOW approvar date.	4.	Bonus issue			(/ /)		
1				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 issuer which may be issued pursuant thereto as at close of the month
			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)	(/ /)		

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)	(/ /)		
			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)	(/ /)		
				Ordinary share eference share (Other class		
To	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to E	 E):	(1)	

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 Iss	ued Sh	are Capital").)

Remarks (if any):
Submitted by: Wang Shaoyan
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.