

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 March 2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Northeast Tiger Pharmaceutical Company Limited
Date Submitted	31/3/ 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>8197</u> Description : <u>H Shares</u>									
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)						
Balance at close of preceding month	248,400,000	0.10	24,840,000						
Increase/(decrease)	N/A	<u>N/A</u>	<u>N/A</u>						
Balance at close of the month	248,400,000	0.10	24,840,000						
(2) Stock code : <u>8197</u> Descri	ption : Domestic	Shares							
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)						
Balance at close of preceding month	609,654,240	0.10	60,965,424						
Increase/(decrease)	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>						
Balance at close of the month	609,654,240	0.10	60,965,424						

2. Preference Shares

iption :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference	Par value No. of preference (State

3. Other Classes of Shares

Stock code :Descri	ption :		
	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 end of the month (RMB):

85,805,424

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					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		T · 1	G 11 1	. .		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u> </u>						
(/ /)						
shares						
(Note 1)						
()						
2.						
shares		·				
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(Ivole I)		Т	tal A (Ordin	om charac)		
		10	nai A. (Ufulli Desfe	ary shares)		
				nce shares)		
				Other class)		
Total funds raised dur		from exercise of	f			
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 Nominal value during the at close of the month month	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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)		
<u></u>			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)		
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price			
EGM approval date (if applicable)	(/ /)		
Class of shares issuable (<i>Note 1</i>) Subscription price			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		
(<u></u>)))))/	Total	B. (Ordinary shares) (Preference shares) (Other class)	

C		1.1.		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in		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.							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·					
(if applicable) (dd/mm/yyyy))	(/ /)						
2.	_						
Stock code (if listed)		·					
issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)							
(dd/mm/yyyy) 4.	(/ /)						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
		-	Fotal C. (Ordin	nary shares)		-	
			(Preiere	ence shares)		-	
			(-	

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),	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
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2		
	-	
shares (Note 1)		
3.		
]	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	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				
			(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	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> </u>	For	Mai	n Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State	Class of shares issuable (Note 1) ncy — 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)	(/ /	ʻ)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)					
8.	Consideration issue At price : State curre		(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

			Fe	<u>or Main Bo</u> ar	d and GEM lis	
	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)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)			
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			T 1 T (0			
			Total E. (O	rdinary share ference share	s) s)	-
			(i i c	(Other clas		-

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)):
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Submitted by:	Wang Shaoyan	
Title:	Director ther 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.