

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limite	ed		
	Health an 4/9/2019	nd Happiness (H&H	l) International H	oldings Limited
I. Movements in Authorised Share Ca	apital			
1. Ordinary Shares				
(1) Stock code :I	Description	on: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	_	10,000,000,000	0.01	100,000,000
Increase/(decrease)	-			
Balance at close of the month	_	10,000,000,000	0.01	100,000,000
(2) Stock code : N/A	Description	on : <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_			
Increase/(decrease)	_			
Balance at close of the month	_		-	

31/8/2019

Stock code:	N/A	Description	on: N/A		
			No. of preference shares	Par value (State currency)	Authorised share capita (State currency)
Balance at close of	of preceding mo	nth _			
Increase/(decreas	se)	-		_	
Balance at close o	of the month	-			
3. Other Classes of	of Shares				
3. Other Classes of Stock code :	of Shares	Descriptio	on : <u>N/A</u>		
			on : <u>N/A</u> No. of other classes of shares	s Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other classes		
Stock code :	N/A of preceding mo		No. of other classes		

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes of
	(1)	(2)	shares	shares
Balance at close of preceding month	641,867,991	N/A	N/A	N/A
Increase/ (decrease) during the month Balance at close of the	28,700	N/A	N/A	N/A
month	641,896,691	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued	No. of new shares of issuer which may be
including EGM approval					during the month	issued pursuant
date		Movement during	the month		pursuant thereto	thereto as at close of
(dd/mm/yyyy) and class			,		_	the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO				•		
Share Option Scheme						
(Options for the issue of 11,150,249 Shares were granted)						
(12/07/2010)						
Ordinary shares						705,169
(Note 1)						
2. Share Option Scheme						
Exercise Price						
HKD 15.312						
(25/11/2010)						
Ordinary shares						7,485
(Note 1)						•
3. Share Option Scheme						
Exercise Price						
HKD11.52						
(25/11/2010)						
Ordinary shares						16,408
(Note 1)						
4. Share Option Scheme						
Exercise Price						
HKD12.12						
(25/11/2010)						
Ordinary shares						
(Note 1)						
5. Share Option Scheme						
Exercise Price						
HKD19.64						
(25/11/2010)						
Ordinary shares						14,843
(Note 1)						
6. Share Option Scheme						
Exercise Price						
HKD24.70						
(25/11/2010)						
Ordinary shares						40,542

(Note 1)					
7. Share Option Scheme					
Exercise Price					
HKD15.58					
(29/12/2015)					
Ordinary shares		24,500	 198	24,500	3,287,875
(Note 1)			 	,	
8. Share Option Scheme					
Exercise Price					
HK\$21.05					
(03/05/2016)					
Ordinary shares			 		181,157
(Note 1)			 		
9. Share Option Scheme					
Exercise Price					
HKD20.92					
(30/09/2016)					
Ordinary shares			 		272,273
(Note 1)			 		
10. Share Option Scheme					
Exercise Price					
HKD23.30					
(23/12/2016)					
Ordinary shares			 		46,205
(Note 1)			 		
11. Share Option Scheme					
Exercise Price					
HKD25.75					
-					
(19/04/2017)					
Ordinary shares		4,200	 	4,200	889,516
(Note 1)					
12. Share Option Scheme					
Exercise Price					
HKD22.15					
(07/07/2017)					
Ordinary shares			 		87,602
(Note 1)	_		 	_	•
13. Share Option Scheme					
Exercise Price					
EXCITION 1 1100					
HKD29.25					
(24/00/2047)					
(24/08/2017)			00.000		0.050.704
Ordinary shares			 26,936		9,659,721
(Note 1)					
14. Share Option Scheme					
Exercise Price					
HKD47.10					
(05/12/2017)					
Ordinary shares			 		353,335
(Note 1)			 		333,333
15. Share Option Scheme					
Exercise Price					
HKD60.02					
(20/04/2018)					
Ordinary shares			 		598,936

(Note 1)						
16. Share Option Scheme						
Exercise Price						
HKD59.05						
(26/07/2018)						
Ordinary shares				28,873		441,001
(Note 1)						
17. Share Option Scheme						
Exercise Price						
HKD47.27						
(28/09/2018)						
Ordinary shares						56,302
(Note 1)						
18 Share Option Scheme						
Exercise Price						
HKD50.05						
(16/11/2018)						
Ordinary shares						4,325,450
(Note 1)					_	
19 Share Option Scheme						
Exercise Price						
HKD49.15						
(29/03/2019)						
Ordinary shares						3,047,918
(Note 1)					_	
20 Share Option Scheme						
Exercise Price						
HKD45.79						
(09/07/2019)						
Ordinary shares						251,718
			Total A. (Ord		28,700	
			(Prefe	rence shares)	N/A	
المالية	o manth from	oroing of artisms (Ot-1	ła.	(Other class)	N/A	
tal funds raised during th rrency)	ie month from ex	ercise of options (Stat	te H k	(\$ 489, 860.00		

Warrants to Issue Shares of the Issu Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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. N/A						
	<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	<u> </u>					
	<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(1 1)				
3. N/A	_					
	<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(1 1)				
	_					
(/ /) Stock code (if listed)		 :				· -
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	()				
		Т		inary shares) rence shares) (Other class)	Nil N/A N/A	- -

Convertibles (i.e. Convertible into S	Currency of amount		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. N/A						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. 10/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>				
3. N/A	_					
	_ _					
Stock code (if listed)	_					-
Class of shares issuable						
(Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>				
4. N/A						
	<u> </u>					
Stock code (if listed)				_		
Class of shares issuable						
(Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
	, ,		Total C. (Ord	dinary shares)	Nil	_
			(Prefe	rence shares)	N/A	_
				(Other class)	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)

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. N/A		
(/ /)	_	
shares (Note 1)		
O N/A		
2. N/A	_	
(/ /)		
shares (Note 1)		<u> </u>
3. N/A		
- - 1071	_	
Silates (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	-

Oth	er Movements in I	ssued 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
	Type of Issue						
			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)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,			<u>N/A</u>	N/A
			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)	(/ /)		
						N/A	N/A
			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)	(/ /)		
			(331111111)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	.
						N/A	N/A
ı							

						No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			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)	(/ /)		
						N/A	N/A
			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
1							

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Class of shares issuable		
		(Note 1)		
10. Other	At price : State	Issue and allotment date : (dd/mm/yyyy)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)		
		Total E. (Ordinary shar		_
		(Preference shar		-
			res) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	28,700		
	(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		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any)):			
Submitted by:	Yang Wenyun			
Title: (Directo	Company Secretary or, Secretary or other duly aut	thorised officer)		

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.