

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

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Cle	earing Limi	ted		
	Health and 6/6/2019	d Happiness (H&H)	International Ho	Idings Limited
I. Movements in Authorised Share (Capital			
1. Ordinary Shares				
(1) Stock code :	_Description	on: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (<i>HK</i> \$)
Balance at close of preceding mont	th _	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 mont	th _			
Increase/(decrease)	-			
Balance at close of the month	-			

31/5/2019

Stock code :	N/A	Descripti	on :	N/A		
			No.	of preference shares	Par value (State currency)	Authorised share capita (State currency)
Balance at close of	of preceding mo	onth _				
Increase/(decreas	se)	-			-	
Balance at close of	of the month	-				
3. Other Classes	of Shares					
3. Other Classes Stock code :	of Shares	Descripti	on :	N/A		
		Descriptid		N/A of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A			of other classes		
Stock code :	N/A of preceding mo			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	641,300,126	N/A	N/A	N/A
Increase/ (decrease) during the month Balance at close of the	404,587	N/A	N/A	N/A
month	641,704,713	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Particulars of share option scheme including EGM approval					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant	
date		Movement during	n the month		pursuant thereto	thereto as at close of	
(dd/mm/yyyy) and class		Wovernerit daring	g the month		-	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		128			128	705,169	
(Note 1)							
2. Share Option Scheme							
Exercise Price							
HKD 15.312							
(25/11/2010)							
Ordinary shares		418			418	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		120,000			120,000		
(Note 1)							
5. Share Option Scheme							
Exercise Price							
HKD19.64							
(25/11/2010)						44.040	
Ordinary shares						14,843	
(Note 1) 6. Share Option Scheme							
Exercise Price							
HKD24.70							
(25/11/2010)		4 400		440	4 400	40 540	
Ordinary shares		1,400		148	1,400	40, 542	

(Note 1)					
7. Share Option Scheme					
Exercise Price					
HKD15.58					
(29/12/2015)					
Ordinary shares		93,123	 	93,123	3,447,577
(Note 1)			 		
8. Share Option Scheme					
Exercise Price					
HK\$21.05					
(03/05/2016)					
Ordinary shares		18,542	 	18,542	181,157
(Note 1)					
9. Share Option Scheme					
Exercise Price					
HKD20.92					
(30/09/2016)					
Ordinary shares		1,698	 	1,698	277,789
(Note 1)					
10. Share Option Scheme					
Exercise Price					
HKD23.30					
(23/12/2016) Ordinary shares		2,000	 	2,000	46,935
(Note 1)		2,000	 	2,000	40,933
11. Share Option Scheme	-				
Exercise Price	-				
HKD25.75	<u>-</u>				
(19/04/2017)	-				
Ordinary shares		164,601	 	164,601	906,924
(Note 1)					
12. Share Option Scheme					
Exercise Price					
HKD22.15					
(07/07/2017)					
Ordinary shares		2,677	 	2,677	96,422
(Note 1)			 		
13. Share Option Scheme					
Exercise Price					
HKD29.25					
(24/08/2017)					
Ordinary shares			 389,038		10,051,645
(Note 1)			 		10,001,040
14. Share Option Scheme					
Exercise Price					
HKD47.10					
(05/12/2017)					
Ordinary shares			 		511,386
(Note 1)					
15. Share Option Scheme	_				
Exercise Price	-				
HKD60.02	-				
(20/04/2018)					
Ordinary shares			 5,064		598,936

		6,413		469,874
		6,413		469,874
		6,413		469,874
		6,413		469,874
		6,413		469,874
				·
				56,302
				4,565,211
<u>.</u>			_	
		37,090		3,047,918
_			_	
	·			
	(Prete	· -		
ise of ontions (Sta	to	(Опенсияза)	IN/A	
เจษ บเ บุนเบเเธ (อิโล	HP	(\$ 7,716, 763.16		
		Total A. (Or (Prefe	Total A. (Ordinary shares) (Preference shares) (Other class)	37,090 Total A. (Ordinary shares) 404,587 (Preference shares) (Other class) N/A (Other class)

Description of warrants (Date of expiry - dd/mm/yyyy)		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	_					
	_					
Stock code (if listed)				·		_
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	_	,				
	_ 					_
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(١				
3. N/A	_					
	_					
(/ /) Stock code (if listed) Class of shares issuable						
(Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(1)				
		То		linary shares) rence shares) (Other class)	Nil N/A N/A	- -

Class and description	Currency of amount outstanding	Amount at close of	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						
	<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>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 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)	(/ /)	1				
4. N/A	<u> </u>					
Stock code (if listed) Class of shares issuable						
(Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		_		dinary shares) rence shares) (Other class)	Nil N/A 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)		<u> </u>
2. N/A		
	-	
shares (Note 1)	-	
		-
3. N/A	_	
-	-	
(/ /)	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	-
(Other class)	N/A	-
		-

Ot	her Movements in	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
	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)	(/ /)	AI/A	NI/A
						<u>N/A</u>	<u>N/A</u>
			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)	(/ /)		
			(dd/iiii/lyyyy)			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
						-	<u> </u>

							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	 Issue 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
							<u> NA</u>	<u> N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	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
							N/A	
1								

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
10. Other	At price : State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinary share (Preference share (Other clas	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	404,587
	(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 C	Capital")	l.)

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: Joint Company Secretary (Director, Secretary or other duly authorised 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.