

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/05/2018		
To : Hong Kong Exchanges a	nd Clear	ing Limited		
Name of Issuer C	Charmac	cy Pharmaceutica	ICo Itd (the	e "Company")
-	June 2		1 00., Ltd. (tri	o Company /
I. Movements in Authorised S	hare Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>2289</u>	Descrip	tion : H shares	3	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding	month_	28,000,000	1.00	28,000,000
Increase/(decrease)	_	-		<u>-</u>
Balance at close of the month	_	28,000,000	1.00	28,000,000
(2) Stock code : N/A	Descrip	tion : Domesti	c shares	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding	month_	80,000,000	1.00	80,000,000
Increase/(decrease)	_	<u>-</u>		<u>-</u>
Balance at close of the month	ı	80.000.000	1.00	80.000.000

2. Preference Shares			
Stock code : N/A Descrip	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e	nd of the month	(RMB) :	108,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares (2) Domestic shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	28,000,000	80,000,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month			N/A	N/A
Balance at close of the month	28,000,000	80,000,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes o	f the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Movement durir	na the month		thereto	thereto as at close of
approval date			3		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)					·	
(11010-1)						
2. N/A						
Z. 1N/A						
_ (/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)		-		-	-	
(14016-1)		Total	ιΛ (Ordina	ry charca)	NI/A	
		iUla	A. (Ordina			
			•	ce shares)		
			•	ther class)	IN/A	
Total funds raised d		nth from exerci				
of options (State cur	rrency)		N/A			

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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						
				· -		· -
Stock code (if listed)						
Class of shares			•			
issuable (Note 1)						
Subscription price			•			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	\				
3. N/A	(/ /)	•			
3. N/A						
(/ /)		·		· -		
Stock code (if listed)						
Class of shares			•			
EGM approval date (if applicable)						
	(/ /)				
4. N/A	·	·	•			
		<u></u>		. <u> </u>		
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Culpagnintian price			•			
EGM approval date			•			
(if applicable)						
(dd/mm/yyyy)	(/ /)	•			
		-	/	-mb\		
		Total E		ary shares) <u>N/A</u>		-
				ice shares) <u>N/A</u> Other class) N/A		-
			7)	/ici ciass) IV/A		

Convertibles (i.e. Convertible		Amount a	t	,	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Class and description	Currency of amount outstanding	close of preceding month	Converted during the month	Amount at close of the month	thereto	close of the month
1. N/A	outstanding	month	monun	monu		
1. 14//	_					
	_					
	_					
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)	(/ /)					
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	(/ /)					
4. N/A	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	, , , , , , , ,					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary charec) NI/A		
				ice shares) N/A		_
				ther 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. <u>N/A</u>		
7		
shares (Note 1)		
2. N/A		
2. 19/1		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Shared (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	
	1	

Ot	her Movements	in Issued Sha	are Capital				Newfort	NI f
	Type of leave						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 a close of the month
	Type of Issue							monu
				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)	(/ /)		
				· · · · · · · · · · · · · · · · · · ·			N/A	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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(***			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

		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
		Type of 133de							
					Class of shares issuable (Note 1)				
5	5.	Scrip dividend	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 repurchased (Note 1)				
6	ŝ.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
								<u>N/A</u>	N/A
					Class of shares redeemed (Note 1)				
7	7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(22, 7,7,7,7)			N/A	N/A
-					Class of shares				
8	3.	Consideration	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
		issue	·	currency ———	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
					(dd/mm/yyyy)			N/A	N/A
					Class of shares issuable (Note 1)				
9	9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
1								N/A	N/A

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			
10. Other (Please specify) At price : State currency	issuable (Note 1) Issue and allotment date: (dd/mm/yyyy))		
	EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
	(Preference s	rdinary hares) hares) class)	N/A N/A	- - -
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1)) <u>N/A</u>	
		(2)) <u>N</u> /A	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to	E):	N/A	
Total increase / (decrease) in other classes of share:	ares during the month (i.e. Total	of A to	N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Mover	nents ii	n Issued SI	hare

Remarks (if any):
As the Company is incorporated in the People's Republic of China, the concept of "authorised share capital" is
not applicable. The information shown as "authorised share capital" in section I above refers to the "registered
share capital" of the Company.
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Submitted by: Lin Zhixiong
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. If there is insufficient space, please append the prescribed continuation sheet.