

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/1/	2019		
To : Hong Kong Exchanges	and Clea	ring Lim	ited		
Name of Issuer			nology Lim	ited	
Date Submitted	8/2/2019)			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : 1061 Description : Essex Bio-Technology Limited					
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month	1,000,	000,000	HK\$0.10	HK\$100,000,000
Increase/(decrease)	-	NIL			NIL
Balance at close of the mon	th .	1,000,	000,000	HK\$0.10	HK\$100,000,000
(2) Stock code : N/A	_Descrip	otion :	N/A		
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month				
Increase/(decrease)					
Balance at close of the mon	th _				

2. Preference S	Shares					
Stock code :	N/A	Descriptio	on: <u>N</u>	I/A		
			No. o prefere share	nce	Par value (State currency)	capital
Balance at clos	e of preced	ing month				
Increase/(decre	ease)					
Balance at clos	e of the mo	nth				
3. Other Classe	es of Shares	5				
Stock code :	N/A	Descriptio	on: <u>N</u>	I/A		
			No. of conclusions of	s of	Par value (State currency)	capital
Balance at clos	e of preced	ing month				
ncrease/(decre	ease)					
Balance at clos	e of the mo	nth				
Total authorised currency):	d share cap	ital at the end	of the r	month (State HK\$1	00,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1) (2)		shares	classes of shares		
Balance at close of preceding month	578,750,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	578,750,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be issued pursuant scheme the month pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme approved at the AGM (3/5/2013) Ordinary Shares 0 0 0 0 8,300,000 (Note 1) N/A shares (Note 1) N/A shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) ____ N/A Total funds raised during the month from exercise of options (State currency) HK\$0

Warrants to Issue Shares of the	e Issuer which	are to	oe Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at clo	al value ose of eding onth	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)	(١					
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	(/ /)					
<u> </u>							
(/ /) Stock code (if listed)							
Class of shares							
· · · · · · · · · · · · · · · · · · ·							
Subscription price EGM approval date							
(if applicable)	, , ,	,					
(dd/mm/yyyy) 4. N/A	(/ /)					
1. 1971							
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B	. (Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	- -
				(O	ther class)	N/A	_

Convertibles	(i.e. Convertible	e into Shares of the	e Issuer which	ch are to be Liste	ed)		
Class and de		Currency of amount outstanding	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. Convertib							
(see Rem	iaiks)	<u> </u>					
-			0	NII	0	NE	0E 400 700
Stock co	ode (if listed)	HK\$ N/A	0	Nil	0	Nil	25,423,728
Class of		Ordinary Shares					
	ption price	HK\$5.90					
EGM ap	oproval date cable)						
(dd/mm/ 2. N/A	<i></i>	Not applicable					
2. N/A							
							
Stock co	ode (if listed)	<u> </u>					
Class of							
	(Note 1)						
	ption price pproval date						
(if applie							
(dd/mm	/yyyy)	(/ /)					
3. N/A							
-							
Stock co	ode (if listed)						
Class of							
issuable	e (Note 1)						
	ption price _						
EGM ap	proval date						
(dd/mm		(/ /)					
4. N/A		,					
		<u> </u>					
	ode (if listed)						
Class of	r snares e (Note 1)						
	ption price						
EGM ap	proval date						
(if applic							
(dd/mm/	/yyyy) <u> </u>	(/ /)		Total C. (Ordina	ary charaal	0	
					ce shares)	0 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	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)		
-	Shales (Note 1)		
2.	N/A		
-			
-	(/ /)		
-	shares (Note 1)		
3.	N/A		
-			
-			
-	shares (Note 1)		
] -	Total D. (Onding and also area)	N1/A	
-	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
-	(Other class)	N/A	·
	,		•

Ot	her Movements Type of Issue	in Issued Sha	are 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
1.	Type of Issue Rights issue	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
2.	Open offer	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
3.	Placing	At price :	State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	ŕ	N/A	N/A
4.	Bonus issue			Class of shares issuable (Note 1) 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
	- 7/			Class of shares				
			State ——	issuable (Note 1)	(/ /	١		
5.	Scrip dividend	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	Ν1/Λ
							<u>N/A</u>	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	IWA
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(0.0)			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

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))	N/A	N/A
			N/A	N/A
	Class of sharesissuable (Note 1)			
10. Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy))		
	EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		dinary		
	sr (Preference st (Other		N/A	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E)	: (1)	0	
		(2)	N/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 sha	ares during the month (i.e. Total o	f A to	N/A	
E): (These figures should be the same as the releval Capital").)	nt figures under II above ("Movem	ents ir	n İssued SI	nare

Remarks (if any):
Please refer to the announcement of the Company dated 6 July 2016 for further details.
<u> </u>
Submitted by: _Zhong Sheng
Odbrinted by:
Title: Director
(Director, Secretary or other duly authorised officer)
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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.