

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Essex I	Bio-Technology Limit	ed	
Date Submitted 06/01/2	2016		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 1061 Descri	iption: Essex Bio	o-Technology	Limited
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HK\$0.10	HK\$100,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	1,000,000,000	HK\$0.10	HK\$100,000,000
(2) Stock code : N/A Descri	iption :	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

31/12/2015

HK\$100,000,000

2. Preference Sha	ares			ŀ	for Main Board and GE
Stock code:	N/A	Descri	iption:	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month	N/A	N/A	N/A
Increase/(decrease	se)		N/A		N/A
Balance at close	of the month	1	N/A	N/A	N/A
3. Other Classes	of Shares				
Stock code:	N/A	Descri	iption:	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month	N/A	N/A	N/A
Increase/(decreas	se)		N/A		N/A
Balance at close	of the month	1	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1) (2)		shares	of shares		
Balance at close of preceding month	558,800,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	741,000	N/A	N/A	<u>N/A</u>		
Balance at close of the month	559,541,000	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 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 thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme approval at the AGM (3 / 5 / 2013)Ordinary Shares 0 0 0 741,000 741,000 19,209,000 (*Note 1*) N/A shares N/A N/A N/A N/A N/A (*Note 1*) N/A N/A N/A N/A shares N/A N/A N/A(*Note 1*) Total A. (Ordinary shares) 741,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$1,704,300

Warrants to Issue Shares of the Issuer which are to be Listed

	cription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	during the	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						
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares			-			
	issuable (Note 1)	N/A		_			
2.	Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)	-			
		NT/A	DT/A	NY/A	NT/A	NT/A	27/4
(/ /) Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
	Class of shares issuable (Note 1) Subscription price	N/A		-			
2	EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)	-			
3.	IVA	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares			-			
	issuable (Note 1)	N/A		-			
	Subscription price EGM approval date			-			
	(if applicable) (dd/mm/yyyy)	(/ /)	_			
4.	N/A						
		N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed)						
	Class of shares issuable (Note 1)	N/A		-			
	Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
			Tota	ıl B. (Ordi	nary shares)	N/A	
				(Prefer	ence shares)	N/A	- -
				(Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/A N/A N/A N/A N/A N/A N/AStock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy)N/A N/A N/AN/A N/AN/AN/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/AStock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class)

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)

man	under Snare Option Schemes)		
if a	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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		
_	(/ /)	N/A	N/A
-	shares (Note 1)		
-			
2.	N/A		
	11/11		
-			
-	(/ /)	N/A	N/A
-	shares (Note 1)	IV/A	1 V/A
-	shares (Note 1)		· -
3.	N/A		
J	IVA		
-			
-		N/A	N/A
-	shares (Nets 1)	N/A	IV/A
-	shares (Note 1)		
-	Total D (Outing one of our o	NT/A	
-	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
	(Other class)	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 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)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		G	(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)	(/ /)		
			(dd/imil/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

For Main Board and GEM listed issuers

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	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
	71						
			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)	(/ /)		
			, 33337			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
			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

			For Main I		and GEM lis	
					No. of new	No. of new shares of
				i	shares of ssued	
				•	during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at close of the
	Tours of Louis					month
-	Type of Issue					month
		Class of shares issuable				
		(Note 1)				
9.	Capital	T	(/ /)		
۶.	reorganisation	Issue and allotment date: (dd/mm/yyyy)	(,		
		date: (dd/mm/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
						11/71
		Class of shares issuable				
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)		
	(Please specify) At pince . currency	date: (dd/mm/yyyy)				
			(/ /)		
		EGM approval date:	(/ /	,	NT/A	NI/A
		(dd/mm/yyyy)			N/A	N/A
		Total E. (0	Ordinary s	harac)	N/A	
			eference sl	hares)	$\frac{N/A}{N/A}$	
		((Other			
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to l	E):	(1)	741,000)
					741,000	,
				(2)) <u>N/A</u>	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):		N/A	
T	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to F)			
		_		1 /	$\frac{N/A}{C}$	(22)
\perp (T	These figures should be the same as the relevant figure	es under II above (''Moven	nents in Is.	sued S	snare Capital	<i>J.)</i>

Remarks (if any):
Submitted by:Zhong Sheng
Title: Director
(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.