

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 Date Submitted 02/01/2			
I. Movements in Authorised Share Cap	ital`		
1. Ordinary Shares			
(1) Stock code :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	HKD0.10	HKD100,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	1,000,000,000	HKD0.10	HKD100,000,000
(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

31/12/2014

HKD100,000,000

2. Preference Sha	ares			F	or 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	month	N/A	N/A	N/A
Increase/(decrease	se)		N/A		N/A
Balance at close	of the month	ı	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	month	N/A	N/A	N/A
Increase/(decreas	se)		N/A		N/A
Balance at close	of the month	l	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	No. of ordinary shares		No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	556,750,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	556,750,000	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 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled Share Option Scheme approval at the AGM (3/5/2013)Ordinary Shares 22,000,000 NIL NIL NIL NIL 22,000,000 (*Note 1*)

2. N/A						
(/ /)	N T / A	NT/A	NT/ A	NT/ A	N T / A	NT/A
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
2 NI/A						
3. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
$\frac{\text{shares}}{(Note \ 1)}$	IN/A	N/A	1N/A		1 V /A	
(Ivole 1)		т	otal A. (Ordi	inary charac)	NIL	
		1		ence shares)	N/A	=
						_
m . 10 1 1 1 1 1				(Other class)	N/A	_
Total funds raised dur		from exercise	of	NIII		
options (State currenc	y <i>)</i>			NIL		

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	<u>N/A</u>	N/A	N/A
	Class of shares issuable (<i>Note 1</i>) Subscription price	N/A		-			
2	EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)	-			
3.	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)	(/ /)				
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	al 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 Share Option Schemes)		
if ap	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		
2	IVA		
-			
-		NT/A	NT / A
-	1 (27 - 1)	N/A	N/A
_	shares (Note 1)		
	NT/A		
3	N/A		
-			
_			
1 _		N/A	N/A
_	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	•
-	(Other class)	N/A	•
	(,		•
		ı	

	Гуре of Issue					issuer issued during the month pursuant thereto	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/IIIII/yyyy)			N/A	N/A
			Class of shares issuable				
		Stata	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/illill/yyyy)			N/A	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)	(/ /)		
			(dd/IIIII/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

	Type of Issue			Boar	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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(4.4.			N/A	N/A
		Class of shares				
	Post subsection	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)	(/ /)		
		(30) 11111 777)			N/A	N/A

		For	Main Board	d and GEM lis	
				No. of new	No. of new
				shares of issuer issued	shares of issuer which
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
					close of the
	Type of Issue				month
		Class of shares issuable _	 -		
		(Note 1)			
9.	Capital	issue and anothern	/ /)		
	reorganisation	date: (dd/mm/yyyy)			
		EGM approval date: (dd/mm/yyyy)	/ /)		
		(dd/mm/yyyy)		N/A	N/A
		Class of shares issuable _	 _		
		(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
			linary shares		
			rence shares (Other class		
			(Other class	5) <u>1\(/ A</u>	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1) N/A	
			(2	2) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	N/A	
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total of A	to E):	N/A	
(T	These figures should be the same as the relevant figur	es under II above ("Movemen	ts in Issued		!").)

Remarks (if any):	
Submitted by:Zhong Sheng	
Tid. Discordant	
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)	
(Director, Secretary of other dury 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.