

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 02/12/2	2015			
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	

30/11/2015

HK\$100,000,000

2. Preference Sha	res			r	or Main Board and GE
Stock code:	N/A	Descripti	on:	N/A	
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding m	nonth _	N/A	N/A	N/A
Increase/(decreas	e)	_	N/A		N/A
Balance at close of	of the month	_	N/A	N/A	N/A
3. Other Classes	of Shares				
Stock code:	N/A	_Descripti	on:	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding m	nonth _	N/A	N/A	N/A
Increase/(decreas	e)	_	N/A		N/A
Balance at close of	of the month	_	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 ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	558,097,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	703,000	N/A	N/A	N/A	
Balance at close of the month	558,800,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

options (State currency)

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 0 703,000 0 0 703,000 19,950,000 (*Note 1*) N/A N/A shares 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) 703,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

HK\$1,616,900

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	27/4	27/4	27/4	NY/4	
	/ / ) Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
	Class of shares issuable (Note 1)	N/A		-			
2	Subscription price 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	,	nary shares)	N/A	_
				•	ence shares)	N/A	<del>-</del>
				(	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)

	under Share Option Schemes)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
	particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:	thereto	as at close of the month
	N/A		
-			
-	( / / ) shares (Note 1)	N/A	N/A
2.	N/A		
2	IVA		
-	( / / ) shares (Note 1)	N/A	N/A
3.	N/A		
3	1//1		
-	( / / ) shares (Note 1)	N/A	N/A
-	Total D. (Ordinary shares)	N/A	· -
-	(Preference shares)	N/A 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
	<i>,</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		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				
2.	Open offer	At price : State currency	(Note 1)  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)				
3.	Placing	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)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(00, 111111, 3333)			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)	( / /	)		
			, 3333/			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)	( / /	)		

No. of new shares of issuer issued during the month pursuant thereto as at close of the month of the purs			I	For Main I	Board	and GEM lis	ted issuers
9. Capital reorganisation    Issue and allotment   ( / / )		Type of Issue			į	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
9. Capital reorganisation    Issue and allotment   ( / / )							
reorganisation  date: (dd/mm/yyyy)  EGM approval date: (/ / / )  (dd/mm/yyyy)  N/A N/A  Class of shares issuable							
Class of shares issuable	9.			( / /	)		
Class of shares issuable				( / /	)		
10. Other (Please specify) At price: State currency      Issue and allotment date: (dd/mm/yyyy)						N/A	N/A
10. Other (Please specify) At price: State currency      Issue and allotment date: (dd/mm/yyyy)							
Comparison of the contract o							
Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 703,000 (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	10.			( / /	)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) 703,000  (2) N/A  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  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				( / /	)	N/A	N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1) 703,000  (2) N/A  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  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			Total F (	Ordinary s	hares	) N/A	
(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				eference s	hares	N/A	
(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							
(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	To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to l	E):	(1	) 703.000	)
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						705,000	,
	To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):		·	
		,	•	,	sued		!") )

Submitted by: Zhong Sheng  Title: Director (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title:Director	
Title:Director	Submitted by: Zhong Sheng
(Director, Secretary or other duly authorised officer)	
	(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.