

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/12/2018		
To : Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Date Submitted Union Med 7 Jan 2019	lical Healthcare Li	imited (the "(Company")
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code : 2138 Descriptio	n: <u>Ordinary</u>	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	38,000,000,000	0.00001	380,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	38,000,000,000	0.00001	380,000.00
(2) Stock code : N/A Descriptio	n :	N/A	\
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	·		
Balance at close of the month			

2. Preference Shares			
Stock code : N/A De	escription :	N/A	1
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding mo	onth		
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A De	escription :	N/A	1
	No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of preceding mo	onth		
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at (HK\$):	the end of the month	HK\$38	0,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
-	(1) (2)		shares	classes of shares
Balance at close of preceding month	983,764,948	N/A	N/A	N/A
Increase/ (decrease) during the month	380,000	N/A	N/A	N/A
Balance at close of the month	984,144,948	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise

of options (HK\$)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares No. of new shares option scheme of issuer which may of issuer issued including EGM during the month be issued pursuant approval date thereto as at close pursuant thereto Movement during the month (dd/mm/yyyy) and of the month class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme adopted on (19/02/2016)1,617,500 Ordinary shares 380,000 Nil Nil Nil Nil (Remark 1,2,3 & 6) (Note 1) 2. N/A (Note 1) N/A shares (Note 1) 380,000 Total A. (Ordinary shares) (Preference N/A shares)

N/A

(Other class)

1,151,400

Warrants to Issue Shares of the	e 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						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 2. N/A	(/ /)				
2. 14/1						
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)		,				
(dd/mm/yyyy) 3. N/A	(/ /)				
0. 1471						
						_
Class of shares						
Cubaculation autos						
Subscription price EGM approval date		_				
(if applicable) (dd/mm/yyyy)	()				
4. N/A	(/ /)				
(/ /)				<u> </u>		_
Stock code (if listed)						
Class of shares						
Cubacription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	`	ary shares)	N/A	_
			•	ce shares)	N/A	_
			(O	ther class)	N/A	=

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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. N/A	<u>—</u>					
	<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	,					
	<u> </u>					
Otopic pode (if linted)						
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)		<u> </u>				
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(
4. N/A	(/ /)					
T. 14//	<u> </u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price		<u> </u>				
EGM approval date						
(if applicable)	, , ,					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary charac)	N/A	
				ce shares)	N/A 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)

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. N/A		
-		
shares (Note 1)		
2. N/A		
2. 14/1		
shares (Note 1)		
3. N/A		
0. <u>11// 1</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued
		thereto	pursuant thereto as at close of the month
	Olaria of salaria		
	Class of sharesissuable (Note 1)		
ice : State currency —	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
		<u>N/A</u>	N/A
	Class of shares		
State	issuable (Note 1) Issue and allotment (/ /)		
ice : currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N 1/A	N 1/A
		<u>N/A</u>	N/A
	Class of shares issuable (Note 1)		
ice : State	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)		
	Issue and allotment (/ /) date: (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	NI/A	N/A
		issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)

							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							monu
				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)	(/ /)	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)	(/ /)	NI/A	NI/A
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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
		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
			linar		
		sh (Preference sh (Other c) <u>N/A</u>	- - -
To	etal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1	3	30,000
	, , ,	,	(2	·	N/A
To	otal increase / (decrease) in preference shares	during the month (i.e. Total of A to		,	N/A
	tal increase / (decrease) in other classes of sha	ares during the month (i.e. Total of	A to		N/A
	: hese figures should be the same as the releval apital").)	nt figures under II above ("Moveme	ents	in Issued Si	hare

Remarks (if any):

- Pursuant to the announcement of the Company dated 26 September 2016, 7,890,000 share options were granted on 26 September 2016 to entitle the holder(s) thereof to subscribe for one (1) share for each share option, with validity period as follows:
 - i. 540,000 share options being exercisable in four equal tranches from 1 January 2017 to 31 December 2020; and
 - ii. 7,350,000 share options being exercisable in ten equal tranches from 1 January 2017 to 31 December 2026.
- 2. Pursuant to the announcement of the Company dated 18 September 2017, 2,595,000 share options were granted on 18 September 2017 to entitle the holder(s) thereof to subscribe for one (1) share for each share option, with validity period as follows:
 - i. 735,000 share options being exercisable in one tranche from 1 January 2027 to 17 September 2027; and
 - ii. 1,860,000 share options being exercisable in four equal tranches from 1 January 2018 to 31 December 2021.
- 3. Pursuant to the announcement of the Company dated 5 December 2017, 300,000 share options were granted on 5 December 2017 to entitle the holder(s) thereof to subscribe for one (1) share for each share option, with validity period as follows:
 - i. 100,000 share options being exercisable from 1 April 2018 to 4 December 2027;
 - ii. 100,000 share options being exercisable from 1 April 2019 to 4 December 2027; and
 - iii. 100,000 share options being exercisable from 1 April 2020 to 4 December 2027.
- 4. Pursuant to the announcement of the Company dated 11 April 2018, 200,000 share options were granted on 11 April 2018 to entitle the holder(s) thereof to subscribe for one (1) share for each share option, with validity periods as follows:
 - i. 50,000 share options being exercisable from 2 January 2019 to 31 December 2022;
 - ii. 50,000 share options being exercisable from 2 January 2020 to 31 December 2022;
 - iii. 50,000 share options being exercisable from 2 January 2021 to 31 December 2022; and
 - iv. 50,000 share options being exercisable from 2 January 2022 to 31 December 2022
- 5. Pursuant to the announcement of the Company dated 17 April 2018, 60,000 share options were granted on 17 April 2018 to entitle the holder(s) thereof to subscribe for one (1) share for each share option, with validity periods as follows:
 - i. 20,000 share options being exercisable from 2 January 2019 to 31 December 2021;
 - ii 20,000 share options being exercisable from 2 January 2020 to 31 December 2021;and
 - iii 20,000 share options being exercisable from 4 January 2021 to 31 December 2021
- 6. Pursuant to the announcement of the Company dated 24 May 2018, 1,000,000 share options were granted on 24 May 2018 to entitle the holder(s) thereof to subscribe for one (1) share for each share option, with validity periods as follows:
 - i. 100,000 share options being exercisable from 3 July 2018 to 23 May 2028;
 - ii. 200,000 share options being exercisable from 2 January 2019 to 23 May 2028;
 - iii. 300,000 share options being exercisable from 2 January 2020 to 23 May 2028; and
 - iv. 400,000 share options being exercisable from 4 January 2021 to 23 May 2028
- 7. Pursuant to the announcement of the Company dated 10 July 2018, 100,000 share options were granted on 10 July 2018 to entitle the holder(s) thereof to subscribe for one (1) share for each share option, with validity periods as follows:
 - i. 20,000 share options being exercisable from 2 January 2019 to 31 December 2023;

	ii. 20,000 share options being exercisable from 2 January 2020 to 31 December 2023;
	iii. 20,000 share options being exercisable from 4 January 2021 to 31 December 2023;
	iv. 20,000 share options being exercisable from 3 January 2022 to 31 December 2023; and
	v. 20,000 share options being exercisable from 2 January 2023 to 31 December 2023;
8.	Pursuant to the announcement of the Company dated 21 August 2018, 800,000 share options
	were granted on 21 August 2018 to entitle the holder(s) thereof to subscribe for one (1) share for
	each share option, with validity periods as follows:
	i. 275,000 share options being exercisable from 2 January 2019 to 20 August 2028;
	ii. 275,000 share options being exercisable from 2 January 2020 to 20 August 2028;
	iii. 125,000 share options being exercisable from 4 January 2021 to 20 August 2028;
	iv. 125,000 share options being exercisable from 3 January 2022 to 20 August 2028;
9.	Pursuant to the announcement of the Company dated 7 September 2018, 100,000 share options
	were granted on 7 September 2018 to entitle the holder(s) thereof to subscribe for one (1) share
	for each share option, with validity periods as follows :
	i. 25,000 share options being exercisable from 2 January 2019 to 6 September 2028;
	ii. 25,000 share options being exercisable from 2 January 2020 to 6 September 2028;
	iii. 25,000 share options being exercisable from 4 January 2021 to 6 September 2028;
	iv. 25,000 share options being exercisable from 3 January 2022 to 6 September 2028;
10.	Pursuant to the announcement of the Company dated 2 October 2018, 1,575,000 share options
	were granted on 2 October 2018 to entitle the holder(s) thereof to subscribe for one (1) share
	for each share option, with validity periods as follows :
	i. 210,000 share options being exercisable from 2 January 2019 to 1 October 2028;
	ii. 210,000 share options being exercisable from 2 January 2020 to 1 October 2028;
	iii. 210,000 share options being exercisable from 4 January 2021 to 1 October 2028;
	iv. 210,000 share options being exercisable from 3 January 2022 to 1 October 2028;
	v. 735,000 share options being exercisable from 3 January 2028 to 1 October 2028;
_11.	Pursuant to the announcement of the Company dated 28 November 2018, 1,620,000 share
	options were granted on 28 November 2018 to entitle the holder(s) thereof to subscribe for
	one (1) share for each share option, with validity periods as follows:
	i. 30,000 share options being exercisable from 2 January 2019 to 27 November 2028;
	ii. 130,000 share options being exercisable from 2 January 2020 to 27 November 2028;
	iii. 230,000 share options being exercisable from 4 January 2021 to 27 November 2028;
	iv. 430,000 share options being exercisable from 3 January 2022 to 27 November 2028;
	v. 400,000 share options being exercisable from 2 January 2023 to 27 November 2028;
	vi. 300,000 share options being exercisable from 2 January 2024 to 27 November 2028;
	vii. 100,000 share options being exercisable from 2 January 2025 to 27 November 2028;
Çul	omitted by: Siu Chun Pong Raymond
Jui	Shifted by <u>Sid Oridit Folig Naymond</u>
Titl	
	(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.