

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	NG SINOLIFE UNI Code: 3332)	TED COMPA	NY LIMITED	
	mber 2015			
I. Movements in Authorised Share Capi	ital			
1. Ordinary Shares				
(1) Stock code : <u>N/A</u> Descri	ption: 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	
(2) Stock code : N/A Descri	ption : 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	

31/10/2015

2. Preference Shar	es			Г	or Main Board and GE
Stock code:	N/A De	escription:	N/A		
			f preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month Increase/(decrease)		h	N/A	N/A	N/A
			N/A		N/A
Balance at close o	f the month		N/A	N/A	N/A
3. Other Classes o	f Shares				
Stock code:	N/A De	escription:	N/A		
			of other es of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding month	h	N/A	<u>N/A</u>	N/A
Increase/(decrease	2)		N/A		N/A
Ralance at close o	f the month		N/A	N/A	N/A

Total authorised share capital at the end of the month (State currency): N/A

II. Movements in Issued Share Capital

	No. of ordi	No. of ordinary shares		No. of other classes
	(1)	(2)	shares	of shares
D-1	H shares	Domestic shares		
Balance at close of preceding month	(RMB0.10 each) 227,058,000	(RMB0.10 each) 611,111,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	227,058,000	611,111,000	N/A	N/A
	227,030,000		11/11	1771

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	lssuer)			
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	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
(/ /)						
shares						
(Note 1)						
2.N/A						
shares						
(Note 1)						
3.N/A						
(/ /)						
shares						
(Note 1)						
(11010-1)		To	tal A. (Ordin	ary charec)	Nil	
		10	,	nce shares)		
			•	Other class)	<u>IN/A</u>	
Total funds raised dur		from exercise o				
options (State currence	(y)		N/A			
1						

Warrants to Issue 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 thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 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) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) Nil (Preference shares) $\overline{N/A}$ (Other class) N/A

Convertibles (i.e. Convertible in Class and description		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. N/A						
Stock code (if listed)	 					
Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)					
2.1v/A	_ _ _					
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) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		tol C (Ordina	ary shares) Nil		
		10	(Preferen	nce shares) $\frac{N/A}{N/A}$	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 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. <u>N/A</u>		
(/ /) shares (Note 1)		
2. <u>N/A</u>		
(/ /)		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
T (1D (C !' 1)	3.7.1	
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
(Other class)	11//1	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable __ (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	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
		At maios State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
5.	Scrip dividend	At price : State currency —	date : (dd/mm/yyyy)	`	ŕ		
			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)	(/ /)	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
						11/11	11/71

For Main Board and GEM listed issuers

		TOI IVI	ani boarc	i and Gewi ns	
				No. of new	No. of new
				shares of	shares of
				issuer issued	
				during the	may be
				month	issued
				pursuant thereto	pursuant thereto as at
				ulereto	close of the
	C.				month
Ty	rpe of Issue				ШОШ
		Class of shares issuable(Note 1)			
			,		
	apital corganisation	Issue and allotment date: (dd/mm/yyyy)	/)		
		ECM1 d-t (/	/)		
		LOW approvar date.	,		
		(dd/mm/yyyy)		N/A	N/A
				14/11	14/11
		C1			
		Class of shares issuable			
		(Note 1)			
10. O	1	I I -11-4 (/	/)		
(P	Please specify) currency	issue and anothern	, ,		
		date: (dd/mm/yyyy)			
		EGM approval date: (/	/)		
		(dd/mm/yyyy)	,	N/A	N/A
		(dd/mm/yyyy)		1071	1 17 1
		Total E. (Ordinar			_
		(Preference			<u>_</u>
		(Otl	ner class	s) <u>N/A</u>	<u>_</u>
				NT'1	
Total	l increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	l) Nil	
				Nil	
			(2	2) Nil	
Total	l increase / (decrease) in preference shares during t	the month (i.e. Total of A to E):		N/A	
	l increase / (decrease) in other classes of shares du	,		N/A	
(Thes	se figures should be the same as the relevant figure	es under II above ("Movements i	n Issued	Share Capital	!").)

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Remarks (if any):
Submitted by: Kam Mei Ha Wendy
Tide. Link Commune Commune
Title: <u>Joint Company Secretary</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty 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.