

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	For the month ended (dd/mm/yyyy): 31/12/2016				
To: Hong Kong Exchanges an	d Clearing	Limited			
Name of Issuer	Austar L	ifesciences Limited			
Date Submitted	3 January	y 2017			
I. Movements in Authorised S	I. Movements in Authorised Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>6118</u>	Descrip	tion: Ordinary S	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	month	10,000,000,000	HK\$0.01	HK\$100,000,000	
Increase/(decrease)		N/A		N/A	
Balance at close of the month	-	10,000,000,000	HK\$0.01	HK\$100,000,000	
(2) Stock code : N/A	Descrip	tion: 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					

Stock code: N/A Desc	cription: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Desc	cription: <u>N/A</u>		
		Par value	A 41 12 1 - 1
	No. of other classes of shares	(State currency)	capital (State currency)
Balance at close of preceding month		(State	•
		(State	capital
Balance at close of preceding month Increase/(decrease) Balance at close of the month		(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of	512 592 000	NT/A	NI/A	NI/A		
preceding month	512,582,000	N/A	N/A	<u>N/A</u>		
Increase/ (decrease)						
during the month	Nil	N/A	N/A	N/A		
Balance at close of the						
month	512,582,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM issuer which may be the month pursuant issued pursuant there	Share Options (under	Share Option	Schemes of the I	ssuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A (/ /) shares (Note 1) 3. (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (N/A (Other class)) (N/A (Other cl	Particulars of share					No. of new shares of	No. of new shares of
approval date (dd/mm/yyyy) and class of shares isuable							issuer which may be
Cold/mm/yyyy) and Class of shares State							issued pursuant thereto
Color m/yyyy) and class of shares Stauble Granted Exercised Cancelled Lapsed			Movement durin	ng the month		thereto	as at close of the month
Issuable Granted Exercised Cancelled Lapsed				<u>U</u>		-	
1. N/A							
		Granted	Exercised	Cancelled	Lapsed		
(Note 1) 2.	1. N/A						
(Note 1) 2.							
(Note 1) 2.							
(Note 1) 2.							
(Note 1) 2.	(/ /)						
(Note 1) 2.	charac						
2							-
((Note 1)						
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Content of the second of the	<u>2.</u>						
Content of the second of the							
Content Cont							
Content of the second of the							
Content of the second of the	(/ /)						
3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	shares						
3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	,						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	3						
	<u> </u>						
	l 						
	(/ /)						
	shares						
	(Note 1)						
(Other class) N/A Total funds raised during the month from exercise of			To	tal A. (Ordin	ary shares)	N/A	
(Other class) N/A Total funds raised during the month from exercise of				(Prefere	nce shares)	N/A	
Total funds raised during the month from exercise of						N/A	
	Total funds raised duri	ng the month	from exercise of	•			
			TIOTH CACTORS OF		N/A		
	opasiis (state earrene,	<i>J /</i>		_	11/11		

Description of warrants (Date of expiry - dd/mm/yyyy)		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		1				
	- -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 2.	(/ , - -	/)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		/)				
3.	- -	,				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /	′)				
	- -					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	/)				
		Tota		nary shares)	N/A	_
				ence shares) Other class)	N/A N/A	-

Convertibles (i.e. Convertible i		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)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		T. (1.0. (0. "		NT/A	
		,	Total C. (Ordin (Prefere	nary shares) ence shares)	N/A N/A	_
				Other 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)

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		
shares (Note 1)		
Shares (Note 1)		
3.		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	er Movements in	n Issued Share Capital					
	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)	(/ /)		
						N/A	N/A
			Class of shares issuable (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)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			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)	(/ /)		
			-33337			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				
	Sorin dividend At price State	(Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend At price: State currency ———	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)	(/ /)		
					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)	(/ /)		
		(dd/iiiii/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)	(/ /)	37/1	***
					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 issua (Note 1)	ble	-	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	N/A
			Class of shares issua (Note 1)	ble	-	
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
			Total E.	(Ordinary sha (Preference sha (Other c	ares) N/A	- - -
To	otal increase / (decre	ease) in ordinary shares during	the month (i.e. Total of A	to E):	(1)	Nil

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

N/A

(2)

Remarks (if any	y):
Submitted by:	Chan Pui Shan, Bessie
Title:	Company Secretary
	(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.