

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	30/11/2017		
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	Austar L	ifesciences Limited		
Date Submitted	1 Decem	ber 2017		
I. Movements in Authorised Sl	hare Capita	al		
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 1	nonth	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 1	nonth			
Increase/(decrease)				
Balance at close of the month	-			

Stock code : N/A Desc	eription: 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	eription: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share 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 preceding month	512,582,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	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)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —						
class of shares	C	D	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
2.						
·						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised 1	ing the mertl	from oversies -		Juici Class)	1 1/ / 1	
Total funds raised dur options (State current		mom exercise o	1	N/A		
options (state current	· y)			1N/ FA		

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 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						
	<u>—</u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
						
Charless de ('f l'este d'	<u> </u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
···						
	-					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(00,11111)	(, ,)		Total C. (Ordin		N/A	_
						_
(dd/mm/yyyy)	(/ /)		(Prefere	nary shares) ence shares) Other class)	N/A N/A 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)	1	
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.		
-		
-1 (N-t1)		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Shares (Note 1)	+	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A 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/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)	(/ /)	NT/A	% T/A
					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
			17/11
	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
	Total E. (Ordinary s (Preference s (Other	shares) N/A	_ _ _
Total increase / (decrease) in ordinary shares during to	the month (i.e. Total of A to E):	(1)	Nil
		(2)	N/A

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").)

(2)

N/A

N/A

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.