日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/1/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	PuraPharm Corporation Limited
Date Submitted	6 February 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1498</u> Descri	ption : Ordinary	Shares	
	No. of ordinary shares	Par value <i>(US\$)</i>	Authorised share capital <i>(US\$)</i>
Balance at close of preceding month	50,000,000,000	0.1	5,000,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	50,000,000,000	0.1	5,000,000,000
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month)		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	<u>N/A</u>	Descript	ion :	<u>N/A</u>		
			prefe	o. of erence ares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of preced	ing month				
Increase/(decre	ease)	-				
Balance at clos	e of the mo	nth _				

3. Other Classes of Shares

Stock code : <u>N/A</u>	Descrip	tion : <u>N/A</u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of prece	eding month			
Increase/(decrease)	-		-	
Balance at close of the m	nonth			

Total authorised share capital at the end of the month (US\$):

5,000,000,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	ce No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	225,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	NIL	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	225,000,000	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes o	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close of the month
approval date - (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
2 NI/A						
<u>2. N/A</u>						
shares						
(Note 1)						
(11010-1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina	rv shares)	NIL	
		. 510	•	ce shares)		
				ther class)		
Total funds raised c	luring the mo	nth from exerci			<u> </u>	
of options (State cu			NIL			
			<u></u>			

Warrants to Issue Shares of the	lssuer 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
<u>1. N/A</u>						
(/ /) 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						
				·		
Class of shares						
Outro animitiana marina						
EGM approval date						
(if applicable)	, , ,	,				
4 11/1	(/ /)				
4. N/A						
(/ /)				·		
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
	(/ /)				
		-				
		Total B	. (Urdina (Proforce	ary shares) <u>NIL</u> ice shares) <u>N/A</u>		-
				other class) <u>N/A</u>		-
			(0	11/A		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	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
<u>1. N/A</u>	_					
	_					
	_					
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 <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
<u>4. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>	Total C (Ordina			
			Total C. (Ordina (Preferen	ce shares) <u>NIL</u> ce shares) N/A		-
				ther class) N/A		-
			(-	/		-

Any other Agreements or Arrangements to Issue Shares of the Issu Options (other than under Share Option Schemes)	er which are to be Liste	əd, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>	_	
	-	
(/ /) charge (Mate 1)		
shares (Note 1)		
2. <u>N/A</u>		
	_	
	-	
shares (Note 1)	-	
3. N/A		
	-	
	-	
shares (Note 1)	_	
Total D. (Ordinamuch and		
Total D. (Ordinary shares) (Preference shares)		
(Other class)	N/A	
		'

Otl	ner Movements	in Issued Sha	are Capital				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				
			Otata	issuable (Note 1)	(/ /)		
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State		(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			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				
5.	Scrip dividend	At price :	State	issuable (Note 1) Issue and allotment	(/ /)		
0.			currency ———	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u> </u>
				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>	<u>N/A</u>
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>

	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 shares _ issuable (Note 1)			
10.	Other (Please specify) At price :	State	Issue and allotment (date : (dd/mm/yyyy)	//)		
			EGM approval date: ((dd/mm/yyyy)	//)	N/A	<u>N/A</u>
			Total E.			
				shares ence shares (Other class)	s) N/A	-

Total increase / (decrease) in ordinary shares during 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):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

_			-
_			-
Submitted by:	CHENG Hok Kai, Frederick	_	
Title:(Directo	Company Secretary r, Secretary or other duly authorised o	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.