

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy): <u>31/07/2018</u>	For the month ended (dd/mm/yyyy) : 31/07/2018				
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Mv Hea	rt Bodibra Group L	imited				
Date Submitted	03/08/2	-					
. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>8297</u>	_Descrip	otion: Ordinary	Shares				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding	g month	4,000,000,000	0.01	40,000,000			
Increase/(decrease)		NIL		NIL			
Balance at close of the mon	th	4,000,000,000	0.01	4,000,000,000			
(2) Stock code : N/A	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	ng month						
Increase/(decrease)							
Balance at close of the mon	th						

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of other classes of shares		capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the en (HK\$):	nd of the month	40,000	0,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No. of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	480,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL _	N/A	N/A	N/A
Balance at close of the month	480,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme (19/06/2017) Ordinary shares (Note 1) 2.N/A shares (Note 1) 3.N/A shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A

Total funds raised during the month from exercise of options (State currency)	- NIL	

Warrants to Issue Shares of the		Nominal value			No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants	Currency of nominal	at close of preceding	Exercised during the	Nominal value at close of the	pursuant thereto	thereto as at
(Date of expiry – dd/mm/yyyy) 1. N/A	value	month	month	month		month
1. 18//3						
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date			•			
(if applicable)	, , ,	`				
(dd/mm/yyyy) 2.N/A	(/ /)				
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						
		<u> </u>				
Stock code (if listed)						
Class of shares			•			
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
, , , ,	(/ /)				
4.N/A						
		<u> </u>				
(/ /) Stock code (if listed)						
Class of shares						
icauchla (Nota 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
	, , ,	,				
		Total E		ary shares) <u>N/A</u>		_
				ce shares) N/A		_
			(0	ther class) N/A		

Convertibles (i.e. Convertible	into Shares	of th	e Issuer whicl	n are to be Liste	ed)		
Class and description	Currency amount outstandir		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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A			<u>_</u>				
	-						
	_						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price			<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed)							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>						
	_						
	_						
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Т	otal C. (Ordina			=
					ce shares) <u>N/A</u> ther class) N/A		_
l .				υ,	51455/14/7	<u> </u>	_,

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 if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
2.	(/ /) shares (Note 1)		
3.	(/ /) shares (Note 1) N/A		
	(/ /) shares (Note 1)	N/A	
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

		n Issued Share Capital				
	Type of leave				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 a close of the month
	Type of Issue		N/.			
			Class of shares $\frac{N/J}{J}$ issuable (<i>Note 1</i>)	<u>\</u>		
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 <u>N//</u> issuable (<i>Note 1</i>)	<u>\</u>		
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 <u>N//</u> issuable (<i>Note 1</i>)	<u>\</u>		
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 <u>N//</u> issuable <i>(Note 1)</i>	<u>\</u>		
4.	Bonus issue		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ /)		
			(dd/mm/yyyy)			

Class of shares N/A Issuable (Note 1) Issue and allotment (/ /)		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
Scrip dividend							
Class of shares N/A N/A				<u>N/A</u>			
Class of shares N/A N/A	5.	Scrip dividend	locae and anothern	(/ /)		
Class of shares N/A repurchased (Note 1)			E Oivi approvar auto.	(/ /)	N1/A	N1/A
Cancellation date : (/ /)						N/A	N/A
Shares				<u>N/A</u>			
Class of shares N/A N/A	6.		ouriconation date.	(/ /)		
Class of shares N/A 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 N/A issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)			= Oiri appiorai aato.	(/ /)	NI/A	NI/A
7. Redemption of shares						N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares N/A issuable (Note 1) 8. Consideration issue At price: State currency lssue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				<u>N/A</u>			
Class of shares N/A State issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.	Redemption of shares		(/ /)		
Class of shares N/A issuable (Note 1) 8. Consideration at price: State lssue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)			= 0 app. o va. aato.	(/ /)		
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>
issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				N/A			
(dd/mm/yyyy)	8.		10000 and anothern	(/ /)		
<u>N/A</u> <u>N/A</u>			= o app.ora. aato.	(/ /)		
						N/A	N/A

Type of Issue		No. of new shares of issuer which issued during the month pursuant thereto as at close of the month
	Class of shares N/A issuable (Note 1)	
9. Capital reorganisation	Issue and allotment (/ /) date: (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A N/A
		N/AN/A
	Class of shares N/A 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/AN/A
	Total E. (Ordinary shares (Preference shares (Other class)) N/A
Total increase / (decrease) in ordinary shares of	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): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

Capital").)

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

N/A

N/A

Remarks (if any):		
Submitted by:	Fok Wai Hung	_
		
Title:	Executive Director	-
	(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.