

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/n	nm/yyyy)	: <u>31/08/2016</u>		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Medicski	n Holdings Limited		
Date Submitted		ber 2016		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>08307</u>	_Descrip	otion:	MEDIC	SKIN
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month	1,000,000,000	HK\$0.01	HK\$10,000,000.00
Increase/(decrease)	-	0		0
Balance at close of the mont	h _	1,000,000,000	HK\$0.01	HK\$10,000,000.00
(2) Stock code : N/A	_Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month			
Increase/(decrease)	-			
Balance at close of the mont	h _			

2. Preference Shares			
Stock code : N/A 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 : N/A 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 er currency):	nd of the month	(State HK	\$10,000,000.00

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	ce No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	400,000,000					
Increase/ (decrease) during the month	0					
Balance at close of the month	400,000,000	-				

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	ler Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		Movement duri	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and						
class of shares	Crantad	Eversised	Canaallad	Longod		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 03/12/2014						
(Exercise price of						
HK\$0.67)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL (Remark 1)
(Note 1)						
2.						
( / / )						
shares						
(Note 1)			-			
(Note 1)						
2						
3.						
_ ( / / )						
shares						
(Note 1)						
		Tota	ıl A. (Ordina			
			(Preference	ce shares)	NIL	
			(Ot	her class)	NIL	
Total funds raised d	luring the mo	onth from exerc	•	·		
of options (State cu				NIL		
, ,	• ,		<del></del>			

Description of warrants (Date of expiry - dd/mm/yyyy)    Commont   Courrency   Courrency	Warrants to Issue Shares of the	Issuer which	are to be Listed				
Class o\( \)\( \)\( \)\( \) Subscription\( \)\( \)\( \)\( \)\( \)\( \)\( \)\( \		of nominal	at close of preceding	during the	at close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class o\( \)\( \)\( \)\( \) Subscription\( \)\( \)\( \)\( \)\( \)\( \)\( \)\( \	1.						
Class o\( \)\( \)\( \)\( \) Subscription\( \)\( \)\( \)\( \)\( \)\( \)\( \)\( \							
Class o\( \)\( \)\( \)\( \) Subscription\( \)\( \)\( \)\( \)\( \)\( \)\( \)\( \							
Class o\( \)\( \)\( \)\( \) Subscription\( \)\( \)\( \)\( \)\( \)\( \)\( \)\( \	Stock code (if listed)						
Subscription price EGM approval yate (if applicable) (dd/mm/yyyy)  2.  (							
EGM approval vate (if applicable) (dd/mm/yyyy) 2.  (	issuable (Note 1)						
(if applicable) (dd/mm/yyyy) 2.  (							
(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) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares)		( / /	)				
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) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares)	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) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares)							
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) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares)		<del></del>					_
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) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / ) Total B. (Ordinary shares)	\ ' ' '						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  (							
EGM approval date (if applicable) (dd/mm/yyyy)  3.  (							
(if applicable) (dd/mm/yyyy) 3.  (			<u> </u>				
(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)  ( / / )  Total B. (Ordinary shares)		( / /	)\				
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)  Total B. (Ordinary shares)	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)  Total B. (Ordinary shares)							
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)  Total B. (Ordinary shares)							_
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)  ( / / )  Total B. (Ordinary shares)	,						
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)  ( / / )  Total B. (Ordinary shares)	Class of shares						
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)  ( / / )  Total B. (Ordinary shares)	' '						
(if applicable) (dd/mm/yyyy)  4.  (							
(dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares)				`			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares)		( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)	4.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)					<del></del>		
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)	,						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares)							
EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares)							
(if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)							
(dd/mm/yyyy) ( / / )  Total B. (Ordinary shares)							
Total B. (Ordinary shares)(Preference shares)		( / /	)				
(Preference shares)			<del>-</del>	/Oa-II	\		
(1 161616106 3110163)			lotal E	i. (Urdina Profesen	ary Snares) ace shares)		-
(Other class)				(0)	ther class)		-

Convertibles (i.e. Convertible  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
1.	- care remarks					
	_					
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)						
	( / / )					
4.	_					
	_					
	<del>-</del>					
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) ther class)		-
1			٠,٠	11101 01000)		\

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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
<b>N.</b> 1		
	1	
	1	
	1	
shares (Note 1)		
2.		
	-	
	†	
	†	
shares (Note 1)	-	
Griding (11010 1)		
3.		
·	<b>\</b>	
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		•
(Other class)		
(Out of diado)		

Otl	her Movements in I	ssued 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
			Class of sharesissuable (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of sharesissuable (Note 1)			
2.	Open offer	At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment ( / / date : (dd/mm/y)xyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
						_ \

	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 at close of the month
	Type of Issue		Class of shares				
			issuable (Note 1)				
5.	Scrip dividend	At price : State currency———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyxy)	( / /	)		
			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)	( / /	X	\	
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

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
10. Other (Please specify)	State At price: currency	Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordina share (Preference share (Other clas	s)	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(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

Remarks (if any):
1. A total of 2,000,000 share options (the "Share Options") to subscribe for an aggregate of
2,000,000 ordinary shares of the Company at nominal value of HK\$0.01 each were granted
on 17 August 2015. For details of the Share Options granted, please refer to the announcement
of the Company dated 17 August 2015.
Submitted by: Sin Chui Pik Christine  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