

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	learing Limited			
	nanghai Fudan 1/02/2014	-Zhangjian	g Bio-Pharn	naceutical Co., Ltd.
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>1349</u>	Description:	H Shares	8	
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	340,000,0	000	<u>0.1RMB</u>	34,000,000RMB
Increase/(decrease)	0			0
Balance at close of the month	340,000,0	000	<u>0.1RMB</u>	34,000,000RMB
(2) Stock code : 1349 E	Description:	Domestic	e Shares	
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	583,000,0	000	<u>0.1RMB</u>	583,000,000RMB
Increase/(decrease)	0			0
Balance at close of the month	583,000,0	000	0.1RMB	58,300,000RMB

31/01/2014

2. Preference Shares (N/A)			
Stock code :Descrip	ption:		
	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 (N/A)	1)		
Stock code :Descrip	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end <i>currency</i>):	of the month (State	92,300,	000RMB

II. Movements in Issued Share Capital

	No. of or	No of preference	ce No. of other classe		
	(1)	(2)	shares	of shares	
Balance at close of preceding month	340,000,000	583,000,000	0	0	
Increase/ (decrease) during the month	0	0	0	0	
Balance at close of the month	340,000,000	583,000,000	0	0	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (N/A)

Snare Options (under	Snare Option	Schemes of the	Issuer) (N/A)			
Particulars of share						No. of new shares
option scheme					of issuer issued	of issuer which
including EGM					during the month	may be issued
approval date		Movement dur	ing the month		pursuant thereto	pursuant thereto
(dd/mm/yyyy) and —			8		=	as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(<i>Note 1</i>)		_				
,						
2.						
shares						
			· ·			-
(Note 1)						
3.						
(/ /)						
shares		_				
(Note 1)						
		T	otal A. (Ordin	nary shares)		
			(Prefere	ence shares)		
			(Other class)		
Total funds raised dur	ing the month	n from exercise	of			
options (State currenc						
	-					

Warrants to Issue Shares of the Iss	suer which are to	o be Listed	(N/A)			
Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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
(/ /) 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 (<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)	(/ /)				
		Total	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)	(N/A)		
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.						
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)	(/ /)					
J.	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)4.	(/ /)					
	_					
	<u></u>					
Stock code (if listed)		· ·_ ·				
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordir	nary shares)		
			(Prefere	ence shares)		_
			((Other class)		_

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

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		
shares (Note 1)		
2		
shares (Note 1)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		_
(Preference shares) (Other class)		_
(Other class)		=
	l .	

	her Movements		•				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
	Type of Issue							month
				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)	(/ /)		
				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)	(/ /)		
				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)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			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
			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/yyyy)	(/ /)		
			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)	(/ /)		
							-

				;	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					monui
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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)	(/ /)		
			Ordinary s)	-
		(11)	(Other			·
То	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A	to E):		(1) 0	
					(2) 0	
То	otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of	A to E):		0	
То	otal increase / (decrease) in other classes of share	es during the month (i.e. Tot	tal of A to	E):	0	
(T	hese figures should be the same as the relevant f	igures under II above ("Mo	ovements i	in Issu	ed Share Capit	al").)

Remarks (if any):
Submitted by: Xue Yan
Title: 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.