

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Primary Health Care Limited

ACN/ARSN ACN 064 530 516

1. Details of substantial holder (1)

Name Haitong International Financial Solutions Limited (**Haitong**) and the other entities listed in Annexure A (**Haitong Group Members**)
ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

05/04/2016

The previous notice was given to the company on

23/03/2016

The previous notice was dated

23/03/2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	45,050,238	8.6397%	52,688,695	10.1046%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/03/2016	Haitong and Haitong Group Members	Buy	\$4,159,578	1,112,484 ordinary voting shares	1,112,484
23/03/2016	Haitong and Haitong Group Members	Buy	\$1,553,678	419,981 ordinary voting shares	419,981
30/03/2016	Haitong and Haitong Group Members	Buy	\$11,394,600	3,000,000 ordinary voting shares	3,000,000
31/03/2016	Haitong and Haitong Group Members	Buy	\$989,855	265,000 ordinary voting shares	265,000
05/04/2016	Haitong and Haitong Group Members	Buy	\$10,646,049	2,840,992 ordinary voting shares	2,840,992

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Haitong and Haitong Group Members	Haitong	Haitong	Relevant interest under section 608(1) of the Corporations Act 2001 (Cth)	52,688,695 ordinary voting shares	52,688,695

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

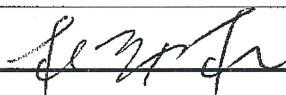
Name	Address
As set out in Annexure A	As set out in Annexure A

Signature

print name DU Jinsong

capacity Director of Haitong

sign here



date 6 April 2016

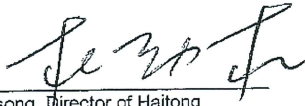
DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

Haitong Group Entities

This is Annexure A of 1 page referred to in the ASIC Form 604 - Notice of change of interests of substantial holder, signed by me and dated 23 March 2016.



DU Jinsong, Director of Haitong

Company	ACN	Address
Haitong	N/A	22/F Li Po Chun Chambers 189 Des Voeux Road Central, Hong Kong
Haitong International Securities Company Limited	N/A	22/F Li Po Chun Chambers 189 Des Voeux Road Central, Hong Kong
Haitong International Finance Company Limited	N/A	22/F Li Po Chun Chambers 189 Des Voeux Road Central, Hong Kong
Haitong International (BVI) Limited	N/A	22/F Li Po Chun Chambers 189 Des Voeux Road Central, Hong Kong
Haitong International Securities Group Ltd	N/A	22/F Li Po Chun Chambers 189 Des Voeux Road Central, Hong Kong
Haitong International Holdings Limited	N/A	22/F Li Po Chun Chambers 189 Des Voeux Road Central, Hong Kong
Haitong Innovation Securities investment Co., Ltd.	N/A	Haitong Securities Building No. 689 Guangdong Road Shanghai PRC
Shanghai Haitong Securities Asset Management Company Ltd.	N/A	Haitong Securities Building No. 689 Guangdong Road Shanghai PRC
HFT Investment Management Co., Ltd.	N/A	Haitong Securities Building No. 689 Guangdong Road Shanghai PRC
Haitong-Fortis Private Equity Fund Management Co., Ltd.	N/A	Haitong Securities Building No. 689 Guangdong Road Shanghai PRC
Haitong Futures Co., Ltd.	N/A	Haitong Securities Building No. 689 Guangdong Road Shanghai PRC
Haitong Capital Investment Co., Ltd.	N/A	Haitong Securities Building No. 689 Guangdong Road Shanghai PRC
Haitong Securities Co Ltd	N/A	Haitong Securities Building No. 689 Guangdong Road Shanghai PRC

And attached organisation chart of Haitong International Securities Group Ltd.

