

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	pril	Status	ew Submission
To ong ong xchanges ar	nd learing imited		
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ate Submitted	ау		

# I. Movements in Authorised / Registered Share Capital

Type of shares	rdinary shares		lass of shares	lass	lass		isted on S	ote	Yes	
Stock code			escription	Shares	6					
u		umber of	authorised registered	d shares	hares ar value uthorised registe				red share capital	
alance at close of preceding month										
ncrease decrease										
alance at close of the month	l									

Type of shares	rdinary shares		lass of shares	lass			isted on S	ote	0	
Stock code			escription	Shares	6					
		umber of	authorised registered	d shares ar value			9	uthorised registered share capital		
alance at close of preceding	alance at close of preceding month									
ncrease decrease										
alance at close of the month										

Total authorised registered share capital at the end of the month

## II. Movements in Issued Shares

Type of shares	rdinary shares		lass of shares	lass	isted on S	ote	Yes	
Stock code			escription	Shares				
alance at close of preceding	month							
ncrease decrease								
alance at close of the month	1							

Type of shares	rdinary shares		lass of shares	lass	isted on S	ote	0	
Stock code			escription	Shares				
alance at close of preceding	month							
ncrease decrease								
alance at close of the month	1							

**III.** Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer) ot applicable

(B). Warrants to Issue Shares of the Issuer which are to be Listed ot applicable

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) ot applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) ot applicable

(E). Other Movements in Issued Share ot applicable

IV. Information about Hong Kong Depositary Receipt (HDR) ot applicable

v

# V. Confirmations

We hereby confirm to the best knowledge information and belief that in relation to each of the securities issued by the issuer during the month as set out in art and V which has not been previously disclosed in a return published under ain oard ule ule it has been duly authorised by the board of directors of the listed issuer and insofar as applicable
ote
i all money due to the listed issuer in respect of the issue of securities has been received by it
ii all pre conditions for listing imposed by the ules overning the isting of Securities on The Stock xchange of ong ong imited under ualifications of listing have been fulfilled
iii all if any conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled
iv all the securities of each class are in all respects identical ote
v all documents required by the ompanies Winding Up and iscellaneous rovisions rdinance to be filed with the egistrar of ompanies have been duly filed and that compliance has been made with other legal requirements
vi all the definitive documents of title have been delivered are ready to be delivered are being prepared and will be delivered in accordance with the terms of issue
vii completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied and
viii the trust deed deed poll relating to the debenture loan stock notes or bonds has been completed and executed and particulars thereof if so required by law have been filed with the egistrar of ompanies

Submitted by

oint ompany Secretary

Zhimin

irector Secretary or other uly uthorised fficer

#### otes

Title

S refers to Stock xchange of ong ong

tems i to viii are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under ain oard ule ule in relation to the securities issued no further confirmation is required to be made in this return

" dentical" means in this context

- . the securities are of the same nominal value with the same amount called up or paid up
- they are entitled to dividend interest at the same rate and for the same period so that at the next ensuing distribution the dividend interest payable per unit will amount to exactly the same sum gross and net and
- . they carry the same rights as to unrestricted transfer attendance and voting at meetings and rank pari passu in all other respects

f there is insufficient space please submit additional document

## n the context of repurchase of shares

- . "shares issuable to be listed on S " should be construed as "shares repurchased listed on S " and
- . "stock code of shares issuable if listed on S "should be construed as "stock code of shares repurchased if listed on S " and
- . "type of shares issuable" should be construed as "type of shares repurchased" and
- . "issue and allotment date" should be construed as "cancellation date"

### n the context of redemption of shares

- . "shares issuable to be listed on S" should be construed as "shares redeemed listed on S" and
- . "stock code of shares issuable if listed on S "should be construed as "stock code of shares redeemed if listed on S " and
- . "type of shares issuable" should be construed as "type of shares redeemed" and
- . "issue and allotment date" should be construed as "redemption date"