

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited									
Name of Issuer Shaanxi Northwest New Technology Industry Company Limited 04/12/2019									
I. Movements in Authorised Share Capital									
1. Ordinary Shares									
(1) Stock code : 8258 Description : Domestic Share									
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)						
Balance at close of preceding month	974,000,000	0.10	97,400,000						
Increase/(decrease)									
Balance at close of the month	974,000,000	0.10	97,400,000						
(2) Stock code : 8258 Descri	iption:	H Sh	are						
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)						
Balance at close of preceding month	33,100,000	0.10	33,100,000						
Increase/(decrease)									
Balance at close of the month	331,000,000	0.10	33,100,000						

30/11/2019

2. Preference Shares			
Stock code :Descr	iption :		
	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			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1) 680,000,000	(2) 331,000,000	shares	of shares		
Balance at close of preceding month	974,000,000	331,000,000				
Increase/ (decrease) during the month						
Balance at close of the month	974,000,000	331,000,000				

III. Details of Movements in Issued Share Capital

Share Options (under a	Share Option So	chemes of the Iss	uer)			
Particulars of share					No. of new shares	No. of new shares
option scheme					of issuer issued	of issuer which may
including EGM					during the month	be issued pursuant
approval date		Movement dur	ing the month		pursuant thereto	thereto as at close
(dd/mm/yyyy) and —						of the month
class of shares	C 1	F	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)			·		·	
(Ivole 1)						
3.						
<u>J.</u>						
						
(/ /)						
shares			. <u></u> .			
(Note 1)						
			Total A. (Ordi	•		
			*	ence shares)		
			(Other class)		
Total funds raised duri	ing the month fr	om exercise of				
options (State currency						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
1.					
	<u></u>				
(/ /) 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 (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		_

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.	outstanding	month	monu	monui		
	<u> </u>					
	<u> </u>					
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)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
3.						
	<u> </u>					
Stock code (if listed)			_			
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
_			Гotal С. (Ordin	nary shares)		_
			(Pretere	ence shares) Other class)		=

For Main Board and GEM listed issuers

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 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		
	-	
(/ /)		
Ordinary shares (Note 1)		
2	-	
7	-	
	-	
shares (Note 1)	-	
3	_	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		-

Type of Issue 1. Rights issue At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1)	(/ /			month
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)				
1. Rights issue At price: State currency —	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1)				
	Class of shares issuable (Note 1)	(/ /)		
	(Note 1)				
	(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)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			10	i Walii B	oaru	No. of new shares of issuer issued during the month pursuant thereto	No. of new
	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 large				
				Class of shares repurchased (<i>Note 1</i>)				
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)	(/ /)		

For Main Board and GEM listed issuers

		FC)I IVI	шь	oaru	and GEWI listed	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer whic may be issued pursuant thereto as a close of the month
		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)	(/	/ /)		- <u>-</u>
		Total E. ((Ordii efere	nary	share share	s)s)	-
		(2.2	((Othe	r clas	s)	- -
Te	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E)):		(1)		
					(2)	·	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):				
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	A to	E):			
	These figures should be the same as the relevant figur	-			ued S	Share Capital").)

Remarks (if	any):			
				_
Submitted by	y: Wang Feng			
Title:	Director			
	rector, Secretary or other du	ulv authorised officer)		
(211	, socional or suiter at	,		

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.