

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31 May 2021							
To : Hong Kong Exchanges and Clearing Limited								
Date Submitted 2 Jun	e 2021							
I. Movements in Authorised Share	Capital							
1. Ordinary Shares								
(1) Stock code : <u>8255</u> Des	cription :	Ordinary	Shares					
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)					
Balance at close of preceding mor	nth 1,000,000,000	0.001	1,000,000.00					
Increase/(decrease)	<u>Nil</u>		Nil					
Balance at close of the month	1,000,000,000	0.001	1,000,000.00					
(2) Stock code : N/A Des	cription :							
	No. of ordinary shares	Par value (State currency)	capital					
Balance at close of preceding mor	nth							
Increase/(decrease)								
Balance at close of the month								

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	(State			
Balance at close of preceding month_					
Increase/(decrease)		_			
Balance at close of the month _					
Total authorised share capital at the end of the month (US\$): 1,000,000.00					

March 2019

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No. of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	480,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	480,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Shar	e Option Sci	lemes of the	issuei)			
Particulars of share option scheme including EGM approval date Moveme			ing the month	n .	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
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		month
1. Share Option						
Scheme adopted by						
a resolution in writing						
passed by the Sole						
Shareholder						
(9/11/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
2						
3.						
shares						
(Note 1)						
(1.1010 1)		Total	A. (Ordina	rv shares)	Nil	
				ce shares)	N/A	
				ther class)	N/A	
Total funds raised during the month from exercise						
of options (State currency)				Nil		
• ,						

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	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
1.						
(/ /) Stock code (if listed) Class of shares						<u> </u>
issuable (Note 1)			_			
Subscription price EGM approval date (if applicable)			_			
(dd/mm/yyyy) 2.	(/ /)	_			
<u>Z.</u>						
(/ /) Stock code (if listed)						
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)	(/ /	١				
4.	(/ /)	_			
(/ /)						_
Stock code (if listed) Class of shares			_			
issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
		Total	B. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	-
			(O	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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.	<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)						
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)						
1 1 1 1 1 1 1	(/ /)					
4.	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina		N/A	_
			,	ce shares)	N/A N/A	_
			(0	ther class)	IN/A	_

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 onare option ochemes)	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	pursuant thereto	thereto as at close of the month
1.		
-		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	1 1//	

Ot	her Movements	in Issued Sha	are Capital				No. of new	No. of new
	Tuna af le						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monu
				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)	(/ /)		
				(1,,,,,,,			Nil	_ Nil
				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)	(/ /)		
							<u>Nil</u>	_ Nil
				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)	(/ /)		
							<u>Nil</u>	<u>Nil</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			Nil	Nil

	- <i>(</i> .						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				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)	(/ /)	Nil	Nil
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>Nil</u>	Nil
				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)	(/ /)		
							Nil	Nil

	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)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)	Nil	Nil
		Class of sharesissuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)	Nil	Nil
		Total E. (Ordinary share (Preference share (Other clas	es) Nil	
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	Nil
			(2)	N/A
To	otal increase / (decrease) in preference shares d	during the month (i.e. Total of A to E):		N/A
	otal increase / (decrease) in other classes of sha	·	· —	N/A
	These figures should be the same as the relevan apital").)	nt figures under II above ("Movements	in Issued Si	hare

IV. Confirmations

issued publish	reby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return ed under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, as applicable:
(Note 2	?)
(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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications 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 (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies 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 Registrar of Companies.
Remark	is (if any):
Submitt	red by :Sun Jiangtao
Title :	Director (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (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 rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" 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.
- 4. If there is insufficient space, please append the prescribed continuation sheet.