

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	) <b>:</b>	31/1/2020		
To: Hong Kong Exchanges and Clear	ing Limited			
Name of Issuer	Zhejiang Cangi	nan Instrument Group	Company Limi	ited
Date Submitted	3 February 202	0		
I. Movements in Authorised Shar	re Capital (see Rem	nark 1)		
1. Ordinary Shares				
(1) Stock code: <b>1743</b>	Description:	H Shares		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	1	17,901,167	1.00	17,901,167
Increase/(decrease)		0		0
Balance at close of the month		17,901,167	1.00	17,901,167
(2) Stock code: N/A	Description:	Domestic Shares		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	1	51,890,000	1.00	51,890,000
Increase/(decrease)		0		0
Balance at close of the month		51,890,000	1.00	51,890,000

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')	Preference	Shares

Stock code:	N/A	Description:	N/A		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mont	h			
Increase/(decreas	ee)				
Balance at close	of the month				
3. Other Class	es of Shares				
. Other Class Stock code:	es of Shares	Description:	N/A		
		Description:	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code:			No. of other classes		_
Stock code:	N/A  of preceding mont		No. of other classes		capital

## II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1) H Shares	(1) H Shares (2) Domestic Shares		of shares
Balance at close of preceding month	17,901,167	51,890,000	N/A	N/A
Increase/(decrease) during the month	0	0	N/A	N/A
Balance at close of the month	17,901,167	51,890,000	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date						No. of new shares of issuer which may be issued pursuant thereto as at close of the	
(dd/mm/yyyy) and	]	Movement du	ring the month		thereto	month	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed			
1. N/A							
( / / )							
shares							
(Note 1)							
2.							
shares							
(Note 1)							
3.							
( / / )							
shares							
(Note 1)							
			Total A. (Ordi	-			
				ence shares Other class			
Total funds raised dur	ing the mon	th from exerc		Offici class	,		
options (State curre				N/A			

Description of warrants (Date of expiry – dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised	Nominal value at lose 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. N/A						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable)	( 1					
(dd/mm/yyyy) 2.	( / /	<i>'</i> )	_			
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) (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 B. (Ordin	ary shares)	N/A	
				nce shares)		
				Other class)		

Class and description	Currency of amount outstanding	of pro	t at close eceding onth	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. N/A							
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)							
(dd/mm/yyyy)  4.	( / /	)					
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)		m . 1		N1/4	
				Total	C. (Ordinary shares) (Preference shares) (Other class)	N/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)

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

	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)						
1.	Rights issue	At price:	State _ currency	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
				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)	(	/	/	)		
									N/A	N/A
				Class of shares issuable (Note 1)						
3.	Placing	At price:	State _	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				(dd/iiiiii yyyy)					N/A	N/A
				Class of shares issuable (Note 1)	_					
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
									N/A	N/A

	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)	(	/	/	)		
									N/A	N/A
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			Cancellation date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
				Class of shares redeemed (Note 1)						
7.	Redemption of shares			Redemption date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
									N/A	N/A
				Class of shares issuable (Note 1)						
8.	Consideration issue	At price:	Statecurrency	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
									N/A	N/A

	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)		
			N/A	N/A
		Class of shares issuable (Note 1)		
10	Other At price: State (Please specify) currency	Issue and allotment date: ( / / ) (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
			N/A	N/A
		Total E. (Ordinary shares)	N/A	
		(Preference shares) (Other class)	-	
		(Other Class)		
То	cal increase/(decrease) in ordinary shares d	luring the month (i.e. Total of A to E):	(1)	N/A
_			(2)	N/A
	tal increase/(decrease) in preference shares			N/A
To	al increase/(decrease) in other classes of s	shares during the month (i.e. Total of A to E):		N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

## IV. 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 Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar 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 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 (if any):	
(	As the Company is incorporated in the People's Republic of China, the concept of "authorised share capital" is not applicable. The information shown as "authorised share capital" in section I above refers to the "registered share capital" of the Company.
Submitte	ed by: Lin Zichan
Title:	Joint Company Secretary
(]	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 13.25A 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);
  - 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.