

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/06/2021		
To : Hong Kong Exchanges a	nd Clearing Limited		
Name of Issuer	Pujiang International Gro	oup Limited	浦江國際集團有限公司
Date Submitted	02/07/2021		
I. Movements in Authorised S	Share Capital		
1. Ordinary Shares			j
(1) Stock code : 2060	Description : Ordinary	/ Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month <u>10,000,000,000</u>	HK\$0.01	HK\$100,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code : N/A	Description : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the month	າ		

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion : N/A		
	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 : <u>N/A</u> Descrip	tion : N/A		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the elecurrency):	nd of the month ((State HK	(\$100,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	811,044,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	811,044,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Op	tion Schemes o	f the Issuer)			
Particulars of					No. of new	No. of new shares of
share option					shares of issuer	
scheme					issued during the	issued pursuant
including EGM	Movement during the month					thereto as at close of
approval date —					thereto	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise Price						
HK\$2.80						
(24/04/2019)						
ordinary shares	Nil	Nil	Nil	Nil	Nil	32,000,000
(Note 1)						32,000,000
(Note 1)						
2 Chara Ontion						
2. Share Option						
Scheme						
Exercise Price						
HK\$4.092						
(24/04/2019)						
ordinary shares	Nil	Nil	Nil	1,000,000	Nil	9,000,000
(Note 1)						
,						
3.						
<u> </u>						
(/ /)						
shares					-	-
(Note 1)						
		To	otal A. (Ordi		Nil	
				ence shares)	N/A	
			(Other class)	N/A	
Total funds raised du	uring the mo	onth from exerci	se			
of options (State cur				N/A		
. ,	• ,					

Warrants to Issue Shares of the	e Issuer which	<u>are</u> to be L	_isted				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v at close precedii month	of ng	Exercised during the month	Nominal value at close of the month		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. N/A							
(/ /)							_
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	()					
3. N/A	, ,	/					
					. <u> </u>		_
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Cubacription price							
EGM approval date							
(if applicable)	, , ,	`					
(dd/mm/yyyy) 4. N/A	(/ /)					
4. N/A							
(/ /)							_
Stock code (if listed)							
Class of shares							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
		_	–	/O "	I	N1/A	
		I	otal B.		ary shares)	N/A N/A	=
					ce shares) other class)	N/A N/A	_
				U	, ii ici (iass)	11//	_

Class and description	Currency o amount outstanding	Amount a f close of precedin	at 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. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,	`				
(dd/mm/yyyy))	(/ /)				
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
-	<u> </u>					
	<u>—</u>					
Otrada and Alfillated						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(\				
4. N/A	(/ /	<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	_
			•	ice shares)	N/A	_
1			(()	ther 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), 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. N/A		
(/ /)		
shares (Note 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	-
(Other class)	N/A N/A	-
(Other class)	IN/A	=

shares of shares of issuer which issued may be during the issued month pursuant thereto as a	C	Other Movements i	n Issued Sh	are Capital					
Class of shares State State State State Class of shares State State Class of shares State Class of shares State Class of shares State St		Type of legue						issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
1. Rights issue	-	Type of Issue							month
At price currency date (dd/mm/yyyy)									
Class of shares State currency State Issue and allotment (/ /) (/ / /) (/ /)	1	. Rights issue	At price :			(/ /)		
Class of shares						(/ /)		
State State Currency State Currency State Currency State Currency State Currency State Class of shares State State Class of shares Class and allotment Currency State Class of shares Class and allotment Currency State State Class and allotment Currency State State					, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
Class of shares N/A N/A									
Class of shares	2	. Open offer	At price :			(/ /)		
Class of shares Issue and allotment (/ /) (/ /)					EGM approval date: (dd/mm/yyyy)	(/ /)		
State State State State Currency State State Currency State State					, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
3. Placing At price : State Issue and allotment (/ /					_				
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment (/ /)	3	. Placing	At price :		Issue and allotment	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue State				·	EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/illill/yyyy)			N/A	N/A
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	4	. Bonus issue				(/ /)		
						(/ /)		
								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				
_	O code allegated and a	A 4	State	issuable (Note 1) Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency——	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)	(/ /)	NI/A	N/A
							<u>N/A</u>	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(44/1111/1/9999)			N/A	N/A
				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)	(/ /)		
				(sammyyyy)			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
	Olare of allower		
	Class of sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	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)	N/A	N/A
	Total E. (Ordina	ary	
	share Preference share)	· /	-
	(Other class	· —	- -
Tatal in any and 1 (days are a line and the area admin	:	(4)	NI:I
Total increase / (decrease) in ordinary shares duri	,	(1) (2)	NII N/A
Total increase / (decrease) in preference shares of			N/A
Total increase / (decrease) in other classes of sha	,		
E): (These figures should be the same as the relevant			N/A hare
Capital").)			1010

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;
	SSSAINLOS HATO DOON HAINING,
(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.
_	
Remar	ks (if any):
	-
Submit	tted by:
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 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); 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.