

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	_ 30	/06/2021		
To : Hong Kong Exchanges	and Clearing l	_imited		
Name of Issuer Date Submitted	<b>Duiba Group</b> 02/07/2021	Limited		
I. Movements in Authorised	Share Capital			
1. Ordinary Shares				
(1) Stock code : <u>1753</u>	Description :	: Ordinary	Shares	
		of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of precedir	ig month 5,0	00,000,000	0.00001	50,000
Increase/(decrease)		NIL		NIL_
Balance at close of the mon	th <u>5,0</u>	00,000,000	0.00001	50,000
(2) Stock code : N/A	Description :	. <u>N/A</u>		
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g month			
Increase/(decrease)				
Balance at close of the mon	th			

Stock code :	N/A	_Descriptio	n: <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	e of preceding	g month			
Increase/(decre	ease)			<del>-</del>	
Balance at clos	e of the mont	h			
3. Other Classe	s of Shares				
3. Other Classe Stock code:	es of Shares  N/A	_Descriptio	n : <u>N</u> /A		
			n: N/A  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other classes of shares	(State currency)	capital
Stock code :	N/A e of preceding		No. of other classes of shares	(State currency)	capital

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,076,823,200	N/A	N/A	N/A		
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A		
Balance at close of the month	1,076,823,200	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

shares

Total funds raised during the month from exercise

(Note 1)

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share No. of new No. of new shares of option scheme shares of issuer issuer which may be including EGM approval issued pursuant issued during date the month thereto as at close of Movement during the month (dd/mm/yyyy) and class pursuant thereto the month Granted of shares issuable **Exercised Cancelled** Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A

Total A. (Ordinary shares)

(Preference shares)

N/A

(Other class)

N/A

N/A

N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No of no	No of now
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. 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)	( / /	1				
3. N/A	( / /	)				
0.14/1						
						_
( / / )						
Stock code (if listed) Class of shares						
Cuba ariatiana mrian						
EGM approval date						
(if applicable)						
<u> </u>	( / /	)				
4. N/A						
	-					_
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	, , .	,				
(dd/mm/yyyy)	( / /	)				
		Total E	. (Ordina	ary shares)	N/A	
		.o.a. E		ice shares)	N/A	_
			•	ther class)	N/A	_

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. N/A	<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. N/A						
	<u> </u>					
	<u> </u>					
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>					
Stock code (if listed)					-	
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	(					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del> -	Total C. (Ordina	arv shares)	N/A	
			(Preferen	ce shares)	N/A	<del>-</del> -
			(0	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)

Орш	ons (other than under Share Option Schemes)		
if a	particulars including EGM approval date (dd/mm/yyyy), pplicable, 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)		
	Shares (Note 1)		
2.	N/A		
	shares (Note 1)		
3.	N/A		
0.	14/71		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(Ouror stass)		

Ot	her Movements	in Issued Sha	are Capital					
	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				
			State	issuable (Note 1)	( / /	)		
2.	Open offer	At price :	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 currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)	(	١		
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)  Repurchase date: (yet to be cancelled) (dd/mm/yyyy)	( / /	)		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				General meeting approval date : (dd/mm/yyyy)	( / /	)	N/A	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption 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
8.	Consideration issue	At price :	State currency———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
9.	Capital reorganisation			Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	_ <u>N/A</u>
10.	Other (Please specify)	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
				Total I (Prefe			N/A N/A	- - -

	440	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E	):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A E):	\ to	N/A
(These figures should be the same as the relevant figures under II above ("Movemer Capital").)	nts in Īssu	ued Share
IV. Confirmations		
N/A		
Remarks (if any):		
Submitted by: Chen Xiaoliang		
Submitted by: Chen Xiaoliang		
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)		
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## 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.