

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): <u>30/</u>	06/2021					
To: Hong Kong Exchanges and Clearing Limited							
	nox Environn uly 2021	nental & Tec	hnology Holdin	ngs Limited			
I. Movements in Authorised Share	Capital						
1. Ordinary Shares							
(1) Stock code : 01452 D	escription:		Ordinary	Shares			
		f ordinary hares	Par value (US\$)	Authorised share capital (US\$)			
Balance at close of preceding month	5,000	0,000,000	0.01	50,000,000.00			
Increase/(decrease)		NIL		NIL			
Balance at close of the month	5,00	0,000,000	0.01	50,000,000.00			
(2) Stock code : N/A D	escription:		N/A	<u> </u>			
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	ı						
Increase/(decrease)							
Balance at close of the month							

Stock code : N/A De			ion:	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth _			
Increase/(decrease)		_			
Balance at close of t	the month				
Buildies at close of t		_			
3. Other Classes of S		_			
		Descripti	ion :	N/A	
3. Other Classes of S	Shares	Descripti	No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
3. Other Classes of S	Shares N/A	_ ^	No. of other	Par value (State	Authorised share capital
3. Other Classes of Stock code :	Shares N/A	_ ^	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	494,037,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	494,037,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM approval the month pursuant issued pursuant date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and class the month of shares issuable Granted Exercised Cancelled Lapsed Share Option Scheme (14/10/2015)ordinary shares NIL NIL NIL NIL NIL **NIL** (*Note 1*) N/A shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) **NIL** (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the Is	ssuer which are t	o be Listed	i				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v	of d	xercised uring 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 (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)	(
(dd/mm/yyyy) 2. N/A	(/ /)					
2. 17/11	_						
(/ /) Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A	_						
	_						
(/ /)					·		
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	_						
	_						
(/ /)		_					
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date			_				
(if applicable) (dd/mm/yyyy)	(/ /)					
				/O !!	1	NT/A	
			Total B.		nary shares) ence shares)	N/A N/A	
					Other class)	N/A	

Convertibles (i.e. Convertible i		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	outstanding	monui	monu	monui		
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<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	, , ,					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy) 4. N/A	(/ /)					
+. IV/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (O-1)	aour aharra	N/A	
			Total C. (Ordin	ence shares)	N/A N/A	=
				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)

unan under Share Option Schemes)	1 2 1 2	
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. <u>N/A</u>		
(/ /)		
shares (Note 1)		
3. N/A		
3. 1VA		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Carri Gass)	1 1/11	

		in Issued Share Capital				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 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
						IV/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)	(/ /)	27/4	27/4
						<u>N/A</u>	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)	(/ /)	27/4	27/4
						<u>N/A</u>	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

					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 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)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)		_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IVA	IVA
		Class of shares issuable (Note 1)		_		
8.	Consideration At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IV/A	1N/A

Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A	of new share ssuer which y be issued want thereto close of the month	g '	during ursuant	No. of new shard issuer issued du the month pursu thereto								
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A										sue	Type of Issue	
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ / /)					-	-		able				
Class of shares issuable)		/ /			ation		9.
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Total E. (Ordinary shares) N/A (Preference shares) N/A	N/A		Á	N/A)		/ /					
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Total E. (Ordinary shares) N/A (Preference shares) N/A								able				
Total E. (Ordinary shares) N/A N/A)		/ /		 Issue and allotment 	cify) At price : State currency	Other (Please specify	10.
(Preference shares) N/A	N/A		A	N/A)		/ /		EGM approval date: (dd/mm/yyyy)			
(Preference shares) N/A				s) N/A	ares	/ sha	linary	(O:	Total E.			
$(Other class)$ N/Λ				s) N/A	ares	sh	rence					
(Other class) 1V/A			<u> </u>	s) <u>N/A</u>	lass	er c	(Oth					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(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 to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	re 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	ks (if any):
N/A	
Submitt	ted by: Wong Yu Kit
Title:	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); 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.