

Remarks:

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 July 2021		_			Status:	atus: New Submission			
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Inner Mongolia Energy Eı	ngineering C	co., Ltd.							
Date Submitted:	05 August 2021									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H			Listed on SEHK (No	ote 1)	Yes	
Stock code	01649		Description H Shares			<u>I</u>				
Number			er of authorised/registered shares		Par value		Auth	Authorised/registered share capital		
Balance at close of preceding month		821,547,048		RMB	RMB 1		RMB		821,547,048	
Increase / decrease (-)						'		RMB		
Balance at close of the month		821,547,0		L,547,048	RMB			RMB		821,547,048
									1	
2. Type of shares	Ordinary shares		Class of shares	Other class (specify in description) Listed on SEHK (No		ote 1)	No			
Stock code	N/A		Description	Domestic Shares						
	Number of authorised/register			d shares Par value			Authorised/registered share capital			
Balance at close of preceding month		2,025,313,904		RMB	ив :		RMB		2,025,313,904	
Increase / decrease (-)								RMB		
Balance at close of the month		2,025,313,904		RMB	1		RMB		2,025,313,904	
		Total	authorised/registered	d share ca	apital at th	e end of the month	n: RMB		2,846,860),952

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As the Company is incorporated in the PRC with limited liability, the concept of "authorized share capital" is not applicable. The information contained in section I refers to the "issued share capital" of the Company.

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II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes
Stock code	01649		Description	H Shares		
Balance at close of preceding	y month		821,547,048			
Increase / decrease (-)						
Balance at close of the month	l	821,547,048				

2. Type of shares	Ordinary shares	5	Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	N/A		Description	Domestic Shares			
Balance at close of preceding	month		2,025,313,904				
Increase / decrease (-)							
Balance at close of the month	1		2,025,313,904				

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Ш	Details	of I	Movemei	nte in	harreel	Shares
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- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

Not applicable	Not	app	licable
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Submitted by: Yang Feng

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 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 Main Board Rule 13.25A / GEM 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 submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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