150,000,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

28 February 2022

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

To: Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Tat Hong Equipment Servi	ice Co., Ltd	. (Incorporated in the	Cayman I	Islands w	th limited liability)				
Date Submitted:	02 March 2022									
I. Movements in Authorised / Registered Share Capital										
1. Type of shares	Ordinary shares		Class of shares	Not applicable			Listed on SEHK (Note 1)		Yes	
Stock code	02153		Description							
		Number of authorised/registered shares			Par value		Authorised/registered share capital			
Balance at close of preceding month		1,875,000,000			USD	0.08 U		USD	150,000,000	

1,875,000,000 USD

Total authorised/registered share capital at the end of the month: USD 150,000,000

Page 1 of 6 v 1.0.1

USD

0.08 USD

II. Movements in Issued Shares

1. Type of shares	Ordinary shares	5	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	02153		Description				
Balance at close of preceding month			1,166,871,250				
Increase / decrease (-)		0					
Balance at close of the month		1,166,871,250					

Page 2 of 6 v 1.0.1

III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

		-							
Type of shares issuable		Class of shares	Not applicable	Shares issuable to be listed o	n SEHK (Note 1) Yes	3			
Stock code of shares issuable	e (if listed on SEHK) (Note	1) 02153							
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the	Number of share of outstanding at cloth the month			all share options to be			
1). Share Option Scheme adopted on 15 December 2020						116,687,125			
General Meeting approval date (if applicable)			·						
Total A (Ordinary shares): Total funds raised during the month from exercise of options: [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									
	Total increa	se / decrease (-) in Ordinar	ry shares during the month (i.e	. Total of A to E)					

Page 3 of 6 v 1.0.1

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

Page 4 of 6 v 1.0.1

V. Confirmations

Not applicable		
Submitted by:	Yau Kok San	
Title:	Director	
	(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

Page 5 of 6 v 1.0.1

- "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"

Page 6 of 6 v 1.0.1