

## 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:	30 April 2022							Status	New Submis	ssion
To : Hong Kong Exchang	es and Clearing Limited									
Name of Issuer:	Wenling Zhejiang Measu	ring and Cut	ting Tools Trading Ce	entre Com	pany Lim	ited (the "Company	/")			
Date Submitted:	04 May 2022	04 May 2022								
I. Movements in Auth	orised / Registered Sha	re Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H			Listed on SEHK (N	ote 1)	Yes	
Stock code	01379		Description							
V			Number of authorised/registered shares			Par value		Authorised/registered share capit		ed share capital
Balance at close of prece	ding month		20,000,000		RMB	1		RMB		20,000,000
Increase / decrease (-)		0					RMB		(	
Balance at close of the m	onth	20,000,00		0,000,000	RMB			RMB		20,000,000
2. Type of shares	Type of shares Ordinary shares		Class of shares	Other cla	Other class (specify in description) Listed on SEHK (N		ote 1)	No		
Stock code N/A			Description	Domestic Shares						
Number of authorised/registe			d shares Par value			Authorised/registered share capital				
Balance at close of preceding month			60,000,000		RMB			RMB		60,000,000
Increase / decrease (-)			0				RMB		(	
Balance at close of the month			60,000,000		RMB	:		RMB		60,000,000

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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	01379		Description				
Balance at close of preceding month			20,000,000				
Increase / decrease (-)		0					
Balance at close of the month			20,000,000				

2. Type of shares	Ordinary shares		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			60,000,000				
Increase / decrease (-)		0					
Balance at close of the month			60,000,000				

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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

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## Remarks:

Remark 1: As the Company is incorporated in the PRC, the concept of "authorized share capital" is not applicable. The information contained in section I refers to the "issued share capital" of the Company.

Remark 2: Since 1 January 2022, the Company or any of its subsidiaries did not repurchase any of the Company's listed securities.

Submitted by: Xu Yi

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.
- 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

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- . "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
  - . "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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