

# 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 May 2022							Status	: New Submission	
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	Yunkang Group Limited									
Date Submitted:	07 June 2022									
I. Movements in Autho	orised / Registered Sha	re Capital								
1. Type of shares	Ordinary shares		Class of shares	Not applicable Listed on SE		Listed on SEHK (No	ote 1)	Yes		
Stock code	02325		Description	Ordinary shares						
		Number o	f authorised/registered	shares		Par valu	е	Auth	norised/registe	red share capital
Balance at close of preceding month			25,000,000,000		USD	0.000002 US		USD	50,000	
Increase / decrease (-)		0			0 US			USD	0	
Balance at close of the month		25,000,000,000		USD	0.000002 U		USD	50,000		
		Total	authorised/registered	share ca	pital at th	ne end of the month	: USD		50	0,000
Remarks:										
The ordinary shares of Yur under "Balance at close of	nkang Group Limited were I preceding month" refers to					ong Kong Limited o	on 18 May 2022. The	information	n contained in s	section I

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## **II. Movements in Issued Shares**

1. Type of shares	Ordinary share:	S	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	ock code 02325 Description		Description	Ordinary shares			
Balance at close of preceding month			613,188,000				
Increase / decrease (-)			0				
Balance at close of the month		613,188,000					

## Remarks:

The ordinary shares of Yunkang Group Limited were listed on the Main Board of The Stock Exchange of Hong Kong Limited on 18 May 2022. The information contained in section II under "Balance at close of preceding month" refers to the "Balance upon listing on 18 May 2022".

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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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Submitted by: LIN Yingjia

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 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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