

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 2022

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: China Saite Group Company Limited (Incorporated in the Cayman Islands with limited liability)

Date Submitted: 02 August 2022

## I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares		Class of shares	Not appli	ot applicable		Listed on SEHK (Note 1)		Yes	
Stock code	00153		Description							
		Number o	f authorised/registered	d shares		Par value	9	Auth	norised/register	red share capital
Balance at close of preceding	alance at close of preceding month		50,000	,000,000	000,000 HKD		0.1	HKD	5,000,000,000	
Increase / decrease (-)								HKD		
Balance at close of the month	1		50,000	,000,000	HKD		0.1	HKD		5,000,000,000

Total authorised/registered share capital at the end of the month: HKD 5,000,000,000

# **II.** Movements in Issued Shares

1. Type of shares	Ordinary shares	S	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes
Stock code	00153		Description			
Balance at close of preceding	month		3,020,747,935			
Increase / decrease (-)						
Balance at close of the month	1		3,020,747,935			

## III. Details of Movements in Issued Shares

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

1. Type of shares issuable	Ordinary shares	Class o	f shares	Not applica	able	Shares issuable to be listed on SEHK (Note		n SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)									-	
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Moveme	Movement during the month		Number of share options outstanding at close of the month		month pursuant thereto			I dranted linder the I
1). Share Option Scheme adopted on 11 October 2013					-					203,800,000
General Meeting approval date (if applicable)										

#### Total A (Ordinary shares):

Total funds raised during the month from exercise of options:

#### Remarks:

The general scheme limit under the Share Option Scheme was refreshed in 2016.

(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 increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

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

Not appli	cable		
Remarks	:		
Since the	re was no m	ovement in the issued share capital during the month, no confirmation is required to be made in Part V of this return.	
Submitte	d by:	Tricor Investor Services Limited	
	u by.		
Title: Hong Kong Branch Share Registrar			
		(Director, Secretary or other Duly Authorised Officer)	
Notes			
1.	SEHK I	refers to Stock Exchange of Hong Kong.	
2.		) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmati ed 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.	ons in a return
3.	"Identic	al" means in this context:	
	. t	he securities are of the same nominal value with the same amount called up or paid up;	
		hey 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 exactly the same sum (gross and net); and	will amount to
	. t	hey 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 c	ontext 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"	
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In the context of redemption of shares:

6.

- . "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"