Status: New Submission



For the month ended:

31 August 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 Exchar	nges and Clearing Limited									
Name of Issuer:	Doumob									
Date Submitted: 05 September 2022										
I. Movements in Au	thorised / Registered Sha	re Capital								
1. Type of shares	Ordinary shares		Class of shares	Not applicable			Listed on SEHK (Note 1)		Yes	
Stock code	01917	Description								
Number		Number o	of authorised/registered shares		Par value		e A		Authorised/registered share capital	
Balance at close of preceding month		10,000,000,000		HKD	0.001 HKD		HKD	10,000,000		
Increase / decrease (-)		0		нкг		HKD				
Balance at close of the month		10,000,000,000			HKD	HKD 0.001 HKD			10,000,000	

Total authorised/registered share capital at the end of the month: HKD 10,000,000

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# **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	01917		Description				
Balance at close of preceding	month		2,300,000,000				
Increase / decrease (-)			0				
Balance at close of the month	า		2,300,000,000				

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Ш	Details	of Mov	ements i	in Issued	Shares
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(A). Share Options (under Share Option Schemes of the Issuer) Not application
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(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)

1. Type of shares issuable	Ordinary shares	Class of shares	Not a	pplicable		Shares issuable to be listed on SEHK	(Note 1)	Yes	
Stock code of shares issuab	le (if listed on SEHK) (Note 1)	01917							-
	Description			General Meeting approval date (if applicable)	No.	of new shares of issuer issued during the month pursuant thereto (D)			er which may be as at close of the
(a) Granted: 133,887,85 (b) Vested: 24,247,275 (c) Lapsed: 1,621,428 sl	ź shares	521,428 shares)	ny on			0			0
2). The Restricted Share Avon 7 May 2020. (Note 2)  (a) Granted: 108,761,57 (b) Vested: 24,384,508 s (c) Lapsed: 29,979,316	ward Scheme was approved and ) 4 shares	d adopted by the Comp 9,979,316 shares)	oany			0			0

Total D (Ordinary shares):	C
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**(E). Other Movements in Issued Share** Not applicable

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Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E) 0

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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:

Note 1: For details, please refer to the section headed "Statutory and General Information – D. RSU Scheme" in Appendix V to the prospectus of the Company dated 28 February 2019. Note 2: For details, please refer to the announcement in relation to adoption of restricted share award scheme of the Company dated 7 May 2020.

Submitted by: SO Shuk Yi Betty

Title: 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.
- "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

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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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