500,000,000

500,000,000

Status: New Submission



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

30 September 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 Exchanges and Clearing Limited									
Name of Issuer:	Q Technology (Group) Company Limited								
Date Submitted:	03 October 2022								
I. Movements in Authoris	sed / Registered Share	Capital							
1. Type of shares	Ordinary shares		Class of shares	Not applicable		Listed on SEHK (Note 1)		Yes	
Stock code	01478		Description						
Number o		Number of	of authorised/registered shares		Par value		Authorised/registered share capital		

50,000,000,000 HKD

50,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 500,000,000

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0.01 HKD

0.01 HKD

HKD

II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	01478		Description				
Balance at close of preceding month			1,184,538,475				
Increase / decrease (-)		0					
Balance at close of the month		1,184,538,475					

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III. Details of Movements in Issued Shares

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

1. T	ype of shares issuable	Ordinary shares	Class	of shares	Not applica	able	Shar	res issuable to be listed or	n SEHK (Note 1)	Yes		
Stoc	ck code of shares issuable	e (if listed on SEHK) (Note	e 1) 01478								,	
Pa	urticulars of share option scheme	Number of share options outstanding at close of preceding month	Moveme	ent during the	month	Number of share op outstanding at clos the month		No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shares issuer which may issued pursuant the as at close of the m	be bereto	The total nu securities whi issued upon e all share opti granted un scheme at cle mont	ch may be exercise of ons to be der the ose of the
	Share Option Scheme adopted by written	252,000	Granted		C	252,000	52,000	0	252,000	52,000	252,000	
	resolutions of		Exercised		C							
1 1	shareholders on 13 November 2014		Cancelled		C							
	Exercise price: HK\$4.65		Lapsed		C							
	per share											
	(Granted 7/12/2018)											
	neral Meeting approval e (if applicable)	13 November 2014										
	Share Option Scheme	oy written s of lers on 13 r 2014 Laps	Granted		C	2,46	,468,430	0	2,468,430	88,430	2,468,430	
	adopted by written resolutions of		Exercised		C							
1 1	shareholders on 13 November 2014		Cancelled		C							
			Lapsed		C							
	Exercise price: HK\$6.02 per share											
	(Granted 21/6/2019)											
	neral Meeting approval e (if applicable)	13 November 2014										

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3).	Share Option Scheme adopted by written resolutions of shareholders on 13	5,558,520	Granted Exercised Cancelled	0 0	5,558,520	0	5,558,520	5,558,520
	November 2014 Exercise price: HK\$9.22 per share		Lapsed	0				
	(Granted 16/9/2020) neral Meeting approval e (if applicable)	13 November 2014	-					
				Т	otal A (Ordinary shares):	0		
		Total	funds raised d	uring the month from exer	cise of options: HKD	0		
(B). Warrants to Issue Sha	res of the Issuer which	are to be List	red Not applicable				
(C). Convertibles (i.e. Conv	vertible into Issue Shar	es of the Issu	er which are to be Listed	d) Not applicable			
(D). Any other Agreements	or Arrangements to Is	sue Shares o	f the Issuer which are to	be listed, including Opt	ions (other than Share C	Options Schemes) No	nt applicable
(E)). Other Movements in Is	sued Share Not appli	cable					
		Total incre	ase / decrease	e (-) in Ordinary shares du	uring 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

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by:	Cheng Zhihua
Title:	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.

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- 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
 - . "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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