

## 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 November 2022							Status:	New Submis	ssion
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	Wenling Zhejiang Measur	ng and Cut	ting Tools Trading Ce	entre Com	pany Lim	ited (the "Company	r")			
Date Submitted:	02 December 2022									
I. Movements in Autho	orised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H			Listed on SEHK (Not	e 1)	Yes	
Stock code	01379		Description							
		Number o	f authorised/registere	d shares		Par valu	e	Auth	orised/register	ed share capital
Balance at close of preceding month		20,000,000		RMB	1		RMB	20,000,000		
Increase / decrease (-)			0			RMB	(			
Balance at close of the month		20,000,000			RMB	1 R		RMB		20,000,000
2. Type of shares	Ordinary shares		Class of shares	Other cla	ıss (speci	cify in description) Listed on SEHK (No		e 1)	No	
Stock code N/A			Description	Domestic	Shares					
		Number of	f authorised/registere	d shares		Par valu	е	Auth	orised/register	ed share capital
Balance at close of preceding month		60,000,000			RMB	1 F		RMB	60,000,000	
Increase / decrease (-)		0			RMB		C			
Balance at close of the month		60,000,000			RMB	1 RMB		RMB	60,000,000	
		Total	authorised/registered	d share ca	pital at th	e end of the month	ı: RMB	·	80,000	,000

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

1. Type of shares	hares Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	ode 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	e 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 Mo	vements	in I	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

## 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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