

# 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	us: New Submission			
To : Hong Kong Exchange	es and Clearing Limited											
Name of Issuer:	Baozun Inc. (A company o	controlled th	nrough weighted votir	ng rights a	nd incorpo	orated in the Cayma	an Islands with limite	d liability)				
Date Submitted:	06 December 2022											
I. Movements in Auth	orised / Registered Shar	e Capital										
1. Type of shares	WVR ordinary shares		Class of shares	Class A			Listed on SEHK (Note 1)		Yes			
Stock code 09991			Description						•			
	•	Number o	f authorised/registere	ed shares		Par valu	e	Auth	norised/regist	ered share capital		
Balance at close of preceding month		470,000,000			USD		0.0001	USD		47,000		
Increase / decrease (-)							USD					
Balance at close of the month		470,000,00			USD		0.0001	USD	47,000			
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2. Type of shares	WVR ordinary shares		Class of shares	Class B			Listed on SEHK (No	ote 1)	No			
Stock code	09991		Description									
		Number o	f authorised/registere	ed shares	shares Par value		e	Auth	Authorised/registered share capita			
Balance at close of preceding month		30,000,000			USD		0.0001		3,00			
Increase / decrease (-)								USD				
Balance at close of the month		30,000,000			USD		0.0001			3,000		
		Tota	l authorised/registere	d share ca	apital at th	e end of the month	: USD		Ę	50,000		

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

1. Type of shares	WVR ordinary	WVR ordinary shares		Class A	Listed on SEHK (Note 1)	Yes	
Stock code	09991	09991				•	
Balance at close of preceding month			163,036,409				
Increase / decrease (-)		8,775					
Balance at close of the mo	lance at close of the month		163,045,184				
2. Type of shares	WVR ordinary	WVR ordinary shares		Class B	Listed on SEHK (Note 1)	No	
Stock code	09991		Description				
Balance at close of preceding month			13,300,738				
Increase / decrease (-)							
Balance at close of the month		13,300,738					

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### **III. Details of Movements in Issued Shares**

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

1. Type of shares issuable	WVR ordinary shares	Class	of shares	Class A		Shares issuable to be listed on 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	Movem	ent during the	month	Number of share optoutstanding at close the month		month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		i oranieo illonerine i	
1). 2014 Share Incentive Plan - Share Options	1,908,959				1,90	8,959		1,9	908,959		0
General Meeting approval date (if applicable)											

Total A (WVR ordinary shares Class A):

#### Remarks:

No further options will be granted under the 2014 Share Incentive Plan and the 2015 Share Incentive Plan of the Company after November 1, 2022 (being the date on which the Company's voluntary conversion of its secondary listing status to primary listing on The Stock Exchange of Hong Kong Limited (the "Primary Conversion") became effective).

Total funds raised during the month from exercise of options: USD

- (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

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## (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)

Type of shares issuable	Class of shares	Class	A	Shares issuable to be listed on SEH	suable to be listed on SEHK (Note 1)						
Stock code of shares issuable (if listed on SEHK) (Note 1)	09991										
Description	General Meeting approval date (if applicable)	No. of new shares of issuer issued during the month pursuant thereto (D)	1	of new shares of issuer which may be ued pursuant thereto as at close of the month							
1). Issue Class A ordinary shares to satisfy the restricted share units vested which were previously granted under the 2015 Share Incentive Plan adopted on May 5, 2015 and amended in July 2016											
Total D (Ordinary shares Class A): 8,775											
Remarks:	Remarks:										
No further awards will be granted under the 2014 Share Incentive Plan and the 2015 Share Incentive Plan of the Company after November 1, 2022 (being the date on which the Company's Primary Conversion became effective).											
i finding Conversion Decame Checuve).											
(E). Other Movements in Issued Share Not applicable											
Total increase / decrease (-) in WVR ordinary shares Class A during the month (i.e. Total of A to E)											
Total increase / decrease (-) in Ordinary shares Class A during the month (i.e. Total of A to E) 8,775											

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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, save as disclosed above, 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: Vincent Wenbin Qiu

Title: Chairman and Chief Executive Officer

(Director, Secretary or other Duly Authorised Officer)

#### Notes

1. SEHK refers to Stock Exchange of Hong Kong.

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- 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
  - . "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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