50,000,000

Status: New Submission



For the month ended:

Balance at close of the month

31 January 2023

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:	Wecon Holdings Limited (incorporated in the Cayman Islands with limited liability)										
Date Submitted:	01 February 2023										
I. Movements in Au	thorised / Registered Shar	e Capital									
1. Type of shares	Ordinary shares		Class of shares	res Not applicable			Listed on SEHK (Note 1)		Yes		
Stock code	01793		Description								
		Number o	f authorised/registered	d shares		Par value	9	Auth	norised/registe	red share capital	
Balance at close of preceding month		5,000,000,0		,000,000	HKD	0.01		HKD	50,000,000		
Increase / decrease (-)		0					HKD	0			

5,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 50,000,000

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0.01 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	01793		Description			
Balance at close of preceding month		800,000,000				
Increase / decrease (-)		0				
Balance at close of the month			800,000,000			

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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	Ordinary shares		s of shares	Not applica	able	Shares issuable to be listed on		SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)			3		·					·
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Mover	ment during the	month	Number of share opti outstanding at close the month		No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shar issuer which ma issued pursuant t as at close of the	ay be hereto	i oranieo illonerine i
1). Share option scheme adopted on 21/01/2019	0				-	0	0		0	80,000,000
General Meeting approval date (if applicable)										

Total A (Ordinary shares):	0
Total funds raised during the month from exercise of options: HKD	0

- (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)

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

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V. Confirmations

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Submitted by: Mr. Tsang Ka Yip

Title: Executive Director

(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.
- 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

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- "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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