50,000,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

30 April 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 Exchanges	and Clearing Limited									
Name of Issuer:	Dexin Services Group Lim	ited								
Date Submitted:	05 May 2023									
I. Movements in Author	ised / Registered Share	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Not appli	cable		Listed on SEHK (No	ote 1)	Yes	
Stock code	02215		Description Ordinary							
Num			per of authorised/registered shares			Par value		Authorised/registe		ed share capital
Balance at close of preceding month		5,000,000,000			HKD		0.01	HKD		50,000,000

5,000,000,000 HKD

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

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HKD

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	02215		Description				
Balance at close of preceding	e of preceding month		970,761,000				
Increase / decrease (-)		0					
Balance at close of the month			970,761,000				

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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	Class of shares		Not applica	Not applicable		res issuable to be listed or	n SEHK (Note 1)	Yes		
Stock code of shares issuable (if listed on SEHK) (Note 1)			2 1) 02	2215								
F	Particulars of share option scheme	Number of share options outstanding at close of preceding month	Моч	vement during the I	month	Number of share options outstanding at close of the month		month pursuant thereto	1		securitie issued u all shar grant scheme	otal number of es which may be upon exercise of ee options to be eed under the e at close of the month
1).	Share option scheme	o			0		0	0		0		100,000,000
	eneral Meeting approval ate (if applicable)	21 June 2021										

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

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(E). Other Movements in Issued Share

1. Type of shares issuable (Note 5 and 6)	Ordinary share:	S	Class o	of shares	Not applicable		Shares issuable	res issuable to be listed on SEHK (Note 1, 5 a		Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1, 5 and 6) 02215											
Type of Issue		At price (if applicable)			l l	Issue and allotment date (Note 5 and 6)	General Meeting approval date	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the		
		Currency	Amount			, , ,	(if applicable)	pursuant thereto (E)	month		
1). Repurchase of shares	purchase of shares						06 July 2022	(D	-8	3,253,000
)									
	T	() _								

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

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V. Confirmations

Not applicab	le
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Submitted by: So Shuk Yi Betty

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.
- 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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