

## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

ang Measuring and Cu tered Share Capital		entre Com	pany Limi	ted (the "Company	Listed on SEHK (No		Ι	
tered Share Capital	Class of shares		pany Limi	ted (the "Company			I.,	
tered Share Capital	Class of shares	Class H			Listed on SEHK (No	4)	I.	
ares	Class of shares	Class H			Listed on SEHK (No		Ī.,	
		Class H			Listed on SEHK (No	4\	L	
Number	Description				Listed on SETTIC (INC	ote 1)	Yes	
Number								
Number o	Number of authorised/registered shares			Par value		Authorised/registered share ca		ered share capital
	20,000,000		RMB	1		RMB		20,000,000
	0					RMB		C
	20,000,000		RMB	1		RMB		20,000,000
	1				1			
ares	Class of shares Other class (spec		ass (speci	fy in description) Listed on SEHK (No		ote 1)	No	
	Description	on Domestic Shares						
Number of authorised/registered shares		ed shares	Par value		Authorised/registered share capital			
	60,000,000		RMB	1		RMB	60,000,00	
	0		0		RMB			
	60,000,000		RMB	1		RMB	60,000,000	
		Class of shares  Description  Number of authorised/registere  6	Class of shares Other class of shares Description Domestic Number of authorised/registered shares 60,000,000 0 60,000,000	20,000,000 RMB  Class of shares Other class (specion Domestic Shares  Number of authorised/registered shares  60,000,000 RMB  0  60,000,000 RMB	20,000,000 RMB  Class of shares Other class (specify in description)  Description Domestic Shares  Number of authorised/registered shares Par value  60,000,000 RMB  0  60,000,000 RMB	20,000,000 RMB  1 20,000,000 RMB  1 Class of shares Other class (specify in description) Listed on SEHK (Not Description) Domestic Shares  Number of authorised/registered shares Par value  60,000,000 RMB  1 0 60,000,000 RMB 1	Class of shares Other class (specify in description) Listed on SEHK (Note 1)  Description Domestic Shares  Number of authorised/registered shares Par value Auth  60,000,000 RMB 1 RMB  0 RMB  1 RMB  1 RMB	Class of shares Other class (specify in description) Listed on SEHK (Note 1) No  Description Domestic Shares  Number of authorised/registered shares Par value Authorised/registered for the shares of

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

1. Type of shares	. Type of shares Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	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	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	alance 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 I	Movemei	nte in	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

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## 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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