1,000,000,000

Status: New Submission



For the month ended:

Balance at close of the month

30 June 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:	Huisen Household Interna	tional Grou	p Limited (Incorporate	ed in the C	Cayman I	slands with limited li	iability)			
Date Submitted:	03 July 2023									
I. Movements in Au	thorised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Not appli	icable		Listed on SEHK (Note 1)		Yes	
Stock code	02127		Description							
Numbe			of authorised/registered shar		Par value		e Auth		thorised/registered share capital	
Balance at close of preceding month		10,000,000,00		0,000,000	HKD	0.1		HKD	1,000,000,0	
Increase / decrease (-)						•		HKD		

10,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 1,000,000,000

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0.1 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	02127		Description				
Balance at close of preceding month			3,069,090,000				
Increase / decrease (-)							
Balance at close of the month			3,069,090,000				

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

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

Type of shares issuable		Class	of shares	Not applica	able	Shares issuable to be listed or		n SEHK (Note 1)	Yes		
Stock code of shares issuable (if listed on SEHK) (Note 1)			1) 02127								·
ı	Particulars of share option scheme	Number of share options outstanding at close of preceding month	Moveme	ent during the	month	Number of share opt outstanding at close the month	o of	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	T Aranien innoer ine T
1)	Share Option Scheme adopted on 2 December 2020	214,836,300				214,830	6,300				85,163,700
	eneral Meeting approval ate (if applicable)	02 December 2020									

Total A (Ordinary	Total A (Ordinary shares):				
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

Not applicab	le
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Submitted by: Zeng Ming

Title: Chairman and Executive Director

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 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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