Status: New Submission



For the month ended:

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

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To : Hong Kong Exchanges a	and Clearing Limited										
Name of Issuer:	Baozun Inc. (A company o	ontrolled th	rough weighted votin	g rights an	d incorp	orated in the Cayma	an Islands with limite	d liability)			
Date Submitted:	05 July 2023										
I. Movements in Authori	sed / 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	d shares		Par value		Aut	Authorised/registered share cap				
Balance at close of preceding month			470,000,				0.0001	USD	47,0		
Increase / decrease (-)											
Balance at close of the month			470	0,000,000	000,000 USD		0.0001	I USD		47,000	
	1		1						_	1	
2. Type of shares	WVR ordinary shares		Class of shares	Class B			Listed on SEHK (Note 1)		No		
Stock code	09991		Description								
	Number of authorised/registered shares			res Par value			Authorised/registered share capital				
Balance at close of preceding	g month		30	0,000,000	USD		0.0001	USD		3,000	
Increase / decrease (-)					,			USD			
Balance at close of the month		30,000,00			USD		USD	3,000			
		Total	authorised/registered	d share ca	pital at th	ne end of the month:	USD		50	0,000	

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

Balance at close of the month

1. Type of shares	WVR ordinary	WVR ordinary shares		Class A	Listed on SEHK (Note 1)	Yes	
Stock code	code 09991		Description				
Balance at close of preceding month			164,661,242				
Increase / decrease (-)		21,150					
Balance at close of the month			164,682,392				
2. Type of shares	of shares WVR ordinary shares		Class of shares	Class B	Listed on SEHK (Note 1)	No	
Stock code 09991		Description					
Balance at close of preceding month			13,300,738				
Increase / decrease (-)							

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	Class of shares Class A		Shares issuable to be listed on SEHK (Note			n 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	Moveme	Movement during the mont		Number of share options outstanding at close of the month		month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month	
1). 2014 Share Incentive Plan - Share Options	1,882,826				1,882	2,826		1,8	382,826		0
General Meeting approval date (if applicable)											

Total A (WVR ordinary shares Class A):	
e raised during the month from eversion of antions: LISD	

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

### 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).

- (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)

1.	Type of shares issuable	WVR ordinary shares	Class of shares	Class	s A	Shares issuable to	Shares issuable to be listed on SEHK (Not		Yes		
Sto	ck code of shares issuabl	e (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)  No. of new shares of is issued pursuant thereto month				o as at close of the	
1).		hares to satisfy the restricted sh under the 2015 Share Incentive ly 2016									
2).	2022 Share Incentive Pla	an - Restricted Share Units		21 October 2022		21,150		8,855,826			
Re	Total D (WVR ordinary shares Class A): 21,150  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).											
(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) 21,150										

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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, 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.
- 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.

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- 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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