Status: New Submission

50,000



For the month ended:

31 August 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:               | Qingci Games Inc.         |               |  |          |           |             |                                     |        |     |  |  |
| Date Submitted:               | 05 September 2023         |               |  |          |           |             |                                     |        |     |  |  |
| I. Movements in Au            | thorised / Registered S   | hare Capital  |  |          |           |             |                                     |        |     |  |  |
| 1. Class of shares            | Ordinary shares           |               | Type of shares                         | Not appl | icable    |             | Listed on SEHK (No                  | ote 1) | Yes |  |  |
| Stock code                    | 06633                     |               | Description                            |          |           |             |                                     |        |     |  |  |
| Num                           |                           |               | Number of authorised/registered shares |          | Par value |             | Authorised/registered share capital |        |     |  |  |
| Balance at close of pred      |                           | 5,000,000,000 |  | USD      |           | 0.00001 USE |                                     | 50,000 |     |  |  |
| Increase / decrease (-)       |                           |               | 0                                      |          | ·         |             | USD                                 | (      |     |  |  |
| Balance at close of the month |                           |               | 5,000,000,000                          |          |           | 0.00001 USD |                                     | 50.000 |     |  |  |

Total authorised/registered share capital at the end of the month: USD

Page 1 of 6 v 1.0.2

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

| 1. Class of shares                  | Ordinary shares | 5 | Type of shares | Not applicable | Listed on SEHK (Note 1) | Yes |  |
|-------------------------------------|-----------------|---|----------------|----------------|-------------------------|-----|--|
| Stock code                          | 06633           |   | Description    |                |                         |     |  |
| Balance at close of preceding month |                 |   | 691,330,500    |                |                         |     |  |
| Increase / decrease (-)             |                 | 0 |                |                |                         |     |  |
| Balance at close of the month       |                 |   | 691,330,500    |                |                         |     |  |

Page 2 of 6 v 1.0.2

| Ш | Details | of Mo | ovements | in I | lssued | Shares |
|---|---------|-------|----------|------|--------|--------|
|   |         |       |          |      |        |        |

- (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

Page 3 of 6 v 1.0.2

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

Page 4 of 6 v 1.0.2

## V. Confirmations

| NIOt | an | nlia | 2  | h | _ |
|------|----|------|----|---|---|
| Not  | aμ | μIII | La | U | t |

Submitted by: Zhu Chengyin

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.
- 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
  - . "class of shares issuable" should be construed as "class 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

Page 5 of 6 v 1.0.2

- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "class of shares issuable" should be construed as "class of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

Page 6 of 6 v 1.0.2