

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

For the month ended:	30 September 2023							Status	New Submis	ssion
To : Hong Kong Exchanges	and Clearing Limited									
Name of Issuer:	NANJING SINOLIFE UNI	TED COMP.	ANY LIMITED							
Date Submitted:	06 October 2023									
I. Movements in Author	rised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Н			Listed on SEHK (No	ote 1)	Yes	
Stock code	03332		Description							
	•	Number of	f authorised/registere	d shares		Par valu	е	Auth	orised/register	ed share capital
Balance at close of precedi	ng month		272	2,469,600	RMB		0.1	RMB		27,246,960
Increase / decrease (-)				0				RMB		C
Balance at close of the mor	th		272	2,469,600	RMB		0.1	RMB		27,246,960
				1			1			
2. Class of shares	Ordinary shares		Type of shares	Other typ	oe (specif	y in description)	Listed on SEHK (No	ote 1)	No	
Stock code	N/A		Description	Domestic	c shares					
		Number of	f authorised/registere	d shares		Par valu	е	Auth	orised/register	ed share capital
Balance at close of precedi	ng month		673	3,828,770	RMB		0.1	RMB		67,382,877
Increase / decrease (-)		0				RM		RMB		C
Balance at close of the mor	th		673,828,770		RMB	0.1 F		RMB		67,382,877
		•			•					

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

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94,629,837

II. Movements in Issued Shares

1. Class of shares	Ordinary shares		Type of shares	Н	Listed on SEHK (Note 1)	Yes
Stock code	03332		Description			
Balance at close of preceding month			272,469,600			
Increase / decrease (-)			0			
Balance at close of the month		272,469,600				

2. Class of shares	Ordinary shares	5	Type of shares	Other type(specify in description)	Listed on SEHK (Note 1)	No		
Stock code	N/A		Description	Domestic shares				
Balance at close of preceding month			673,828,770					
Increase / decrease (-)		0						
Balance at close of the month			673,828,770					

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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

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

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V. Confirmations

N/A		

Submitted by: Kam Mei Ha Wendy

Title: Joint Company Secretary

(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
 - . "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

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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
- . "class of shares issuable" should be construed as "class of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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