

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

r the month ended:	ober 2023						Status	Status: New Submission		
: Hong Kong Exchange	earing Limited									
me of Issuer:	Consulting Company I	Limited (a	a joint stock limited co	mpany in	corporate	d in the People's R	Republic of China)			
te Submitted:	06 November 2023									
Movements in Autho	Registered Share	Capital								
Class of shares	Ordinary shares		Type of shares	Н		Listed on SEHK (Note 1)		Yes		
ock code	6		Description				•			
Numb			ımber of authorised/registered shares			Par value		Authorised/registered share capital		ered share capital
Balance at close of preceding month			209,000,00		RMB	0.1		RMB	20,900,000	
Increase / decrease (-)			0 R		RMB	C				
Balance at close of the month		209,000,000		9,000,000	RMB	0.1		RMB	20,900,000	
Class of shares	ary shares		Type of shares	Other typ	pe (specif	y in description)	Listed on SEHK (No	ote 1)	No	
Stock code N/A			Description	Domesti	c Shares				1	
	1	Number of authorised/registere		d shares Par value		Auth	Authorised/registered share capital			
Balance at close of preceding month			491,000,000		RMB	0.1		RMB	49,100,000	
Increase / decrease (-)		0				RMB	(			
Balance at close of the month		491,000,000		RMB	0.1		RMB	49,100,000		
.,		0 491,000,000  Total authorised/registered share ca			RMB	В 0.1			70,00	

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

1. Class of shares	Ordinary shares		Type of shares	Н	Listed on SEHK (Note 1)	Yes	
Stock code	02176		Description				
Balance at close of preceding month		209,000,000					
Increase / decrease (-)		0					
Balance at close of the month		209,000,000					

2. Class of shares	Ordinary shares		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		491,000,000						
Increase / decrease (-)		0						
Balance at close of the month		491,000,000						

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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

Submitted by: CHAN YIN WAH

Title: 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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