

Remarks:

## 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:	31 December 2023		<u> </u>			Status: New Submission				
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	Suxin Joyful Life Services	Co., Ltd.								
Date Submitted:	02 January 2024									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Н			Listed on SEHK (No	ote 1)	Yes	
Stock code	02152		Description	H shares	5		1			1
		Number o	f authorised/registere	ed shares		Par valu	ie	Auth	orised/registe	red share capital
Balance at close of preceding month		26,047,000		RMB	:		RMB	26,047,000		
Increase / decrease (-)		(			0		RMB		(	
Balance at close of the month		26,047,000		6,047,000	RMB	:		RMB	26,047,000	
			•							1
2. Class of shares	Ordinary shares		Type of shares	Other typ	Other type (specify in description) Listed on SEHK (No		ote 1)	No		
Stock code	N/A	Description Do		Domesti	Domestic shares					
Number		Number o	nber of authorised/registered shares		Par value		Auth	Authorised/registered share capital		
Balance at close of preceding month		75,000,00		5,000,000	RMB	MB :		RMB	75,000,00	
Increase / decrease (-)		(		0		RMB				
Balance at close of the month		75,000,000		RMB :		RMB	75,000,0			
		l			ı			1		

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

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101,047,000

As the Company was incorporated in the People's Republic of China, the concept of "authorised share capital" is not applicable. The information contained in section I refers to the "issued share capital".

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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	02152		Description	H shares			
Balance at close of preceding	month		26,047,000				
Increase / decrease (-)		0					
Balance at close of the month		26,047,000					

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		75,000,000					
Increase / decrease (-)			0					
Balance at close of the month		75,000,00						

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Ш	Details	of I	Movemei	nte in	harreel	Shares
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- (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

Not applicable	Not	app	licable
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Submitted by: Zhao Yu

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

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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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