Status: New Submission



For the month ended:

29 February 2024

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

|                          |                                    |  | o tatao. |  |
|--------------------------|------------------------------------|--|----------|--|
| To : Hong Kong Exchanges | and Clearing Limited               |  |          |  |
| Name of Issuer:          | Chuang's China Investments Limited |  |          |  |
| Date Submitted:          | 04 March 2024                      |  |          |  |
| I. Movements in Author   | rised / Registered Share Capital   |  |          |  |
|                          |                                    |  |          |  |

| 1. Class of shares                  | Ordinary shares |                | Type of shares                         | Not applicable |              | Listed on SEHK (Note 1) |                                     | Yes |             |
|-------------------------------------|-----------------|----------------|--|----------------|--------------|-------------------------|-------------------------------------|-----|-------------|
| Stock code                          | 00298           |                | Description                            | Not applicable |              |                         |                                     |     |             |
|                                     |                 | Number o       | Number of authorised/registered shares |                | es Par value |                         | Authorised/registered share capital |     |             |
| Balance at close of preceding month |                 | 18,000,000,000 |  | HKD            |              | 0.05                    | HKD                                 |     | 900,000,000 |
| Increase / decrease (-)             |                 | 0              |  | 0              |              | HKD                     | 0                                   |     |             |
| Balance at close of the month       |                 | 18,000,000,000 |  | HKD            |              | 0.05                    | HKD                                 |     | 900,000,000 |

Total authorised/registered share capital at the end of the month: HKD 900,000,000

Page 1 of 6 v 1.0.2

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

| 1. Class of shares                         | Ordinary share | s | Type of shares | Not applicable | Listed on SEHK (Note 1) | Yes |  |
|--|----------------|---|----------------|----------------|-------------------------|-----|--|
| Stock code                                 | 00298          |   | Description    | Not applicable |                         |     |  |
| Balance at close of preceding month        |                |   | 2,347,035,316  |                |                         |     |  |
| Increase / decrease (-)                    |                | 0 |                |                |                         |     |  |
| Balance at close of the month 2,347,035,31 |                |   |                |                |                         |     |  |

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

| Not applicable | Not | app | licable |
|----------------|-----|-----|---------|
|----------------|-----|-----|---------|

Submitted by: Ann Li Mee Sum

Title: Deputy Chairman

(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