Status: New Submission

20,000



For the month ended:

30 April 2024

# 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 Exchang	es and Clearing Limited										
Name of Issuer:	Sunkwan Properties Group Limited										
Date Submitted:	02 May 2024										
I. Movements in Auth	norised / Registered Shar	e Capital									
1. Class of shares	Ordinary shares		Type of shares	Not appli	plicable		Listed on SEHK (Note 1)		Yes		
Stock code	06900		Description						•	,	
		Number o	f authorised/registere	d shares		Par value	е	Au	thorised/registe	red share capital	
Balance at close of preceding month		20,000,000,000		0,000,000	USD	0.000001		USD	20,000		0,000
Increase / decrease (-)		0							0		
Balance at close of the month		20,000,000,000			USD		USD	20,000			

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		Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	06900		Description				
Balance at close of preceding month		2,072,940,000					
Increase / decrease (-)		0					
Balance at close of the month			2,072,940,000				

Page 2 of 6 v 1.0.2

#### **III. Details of Movements in Issued Shares**

### (A). Share Options (under Share Option Schemes of the Issuer)

1.	Class of shares issuable		Туре	of shares	Not applica	ble	Share	es issuable to be listed or	n SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)			1) 06900								
ſ	Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movemo	ent during the	month	Number of share opt outstanding at close the month	of I	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shar issuer which ma issued pursuant t as at close of the	y be hereto	I oranieo illoner ine i
1)	Post-IPO Share Option Scheme	0			0		0	0		C	200,000,000
	eneral Meeting approval ate (if applicable)	27 October 2020									

Total A (Ordinary	shares):	O
Total funds raised during the month from exercise of options:	USD	0

- (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

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

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		
Submitted by:	ZHU Jing	
Title:	Director	
	(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