

Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer Status: New Submission
Name of Issuer: Tianli International Holdings Limited
Date Submitted: 19 June 2024

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange") (the "Main Board Rules") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "GEM Rules").

Section I					
1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange	Yes
Stock code (if listed)	01773	Description			
A. Changes in issued shares or treasury shares					
Events	Changes in issued shares (excluding treasury shares)		Changes in treasury shares	Issue/ selling price per share (Note 4)	Total number of issued shares
	Number of issued shares (excluding treasury shares)	As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)	Number of treasury shares		
Opening balance as at (Note 1) 07 June 2024	2,154,000,000		0		2,154,000,000
1). Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 26 July 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-234,000	0.0109 %		HKD 2.5702	

2).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 27 July 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-2,000,000	0.0929 %		HKD	2.6677	
3).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 31 July 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-200,000	0.0093 %		HKD	2.7396	
4).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 01 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-1,000,000	0.0464 %		HKD	2.8176	
5).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 03 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-550,000	0.0255 %		HKD	2.7918	
6).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 07 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-500,000	0.0232 %		HKD	2.7658	
7).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 08 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-258,000	0.012 %		HKD	2.7509	
8).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 09 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-500,000	0.0232 %		HKD	2.7568	

9).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 11 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-1,000,000	0.0464 %		HKD	2.67	
10).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 14 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-756,000	0.0351 %		HKD	2.6465	
11).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 15 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-1,000,000	0.0464 %		HKD	2.6693	
12).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 16 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-164,000	0.0076 %		HKD	2.6044	
13).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 17 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-500,000	0.0232 %		HKD	2.6159	
14).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 18 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-500,000	0.0232 %		HKD	2.6007	
15).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 21 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-50,000	0.0023 %		HKD	2.4798	

16).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 22 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-1,329,000	0.0617 %		HKD	2.523	
17).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 23 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-845,000	0.0392 %		HKD	2.5136	
18).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 24 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-398,000	0.0185 %		HKD	2.5238	
19).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 25 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-159,000	0.0074 %		HKD	2.5216	
20).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 28 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-272,000	0.0126 %		HKD	2.5233	
21).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 29 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-289,000	0.0134 %		HKD	2.5829	
22).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 30 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-427,000	0.0198 %		HKD	2.5926	

23).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 31 August 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-476,000	0.0221 %		HKD	2.5455	
24).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 04 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-285,000	0.0132 %		HKD	2.5542	
25).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 06 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-492,000	0.0228 %		HKD	2.4433	
26).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 07 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-159,000	0.0074 %		HKD	2.3974	
27).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 11 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-200,000	0.0093 %		HKD	2.3905	
28).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 12 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-89,000	0.0041 %		HKD	2.4518	
29).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 13 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-312,000	0.0145 %		HKD	2.4729	

30).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 14 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-118,000	0.0055 %		HKD	2.4371	
31).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 19 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-250,000	0.0116 %		HKD	2.4511	
32).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 20 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-271,000	0.0126 %		HKD	2.4158	
33).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 21 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-314,000	0.0146 %		HKD	2.4218	
34).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 22 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-246,000	0.0114 %		HKD	2.4442	
35).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 25 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-217,000	0.0101 %		HKD	2.3975	
36).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 26 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-482,000	0.0224 %		HKD	2.4026	

37).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 27 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-274,000	0.0127 %		HKD	2.4188	
38).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 28 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-528,000	0.0245 %		HKD	2.4015	
39).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 29 September 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-461,000	0.0214 %		HKD	2.4761	
40).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 30 November 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-292,000	0.0136 %		HKD	3.0792	
41).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 04 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-155,000	0.0072 %		HKD	3.2351	
42).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 05 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-410,000	0.019 %		HKD	3.1939	
43).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 06 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-214,000	0.0099 %		HKD	3.1304	

44).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 07 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-84,000	0.0039 %		HKD	3.2087	
45).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 08 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-296,000	0.0137 %		HKD	3.167	
46).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 11 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-403,000	0.0187 %		HKD	3.1224	
47).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 12 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-289,000	0.0134 %		HKD	3.1249	
48).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 13 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-351,000	0.0163 %		HKD	3.1348	
49).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 14 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-291,000	0.0135 %		HKD	3.1505	
50).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 15 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-329,000	0.0153 %		RMB	3.1777	

51).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 18 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-298,000	0.0138 %		HKD	3.2015	
52).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 19 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-204,000	0.0095 %		HKD	3.1516	
53).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 20 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-499,000	0.0232 %		HKD	3.0605	
54).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 21 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-195,000	0.0091 %		HKD	3.1582	
55).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 22 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-1,553,000	0.0721 %		HKD	2.8836	
56).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 27 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-181,000	0.0084 %		HKD	3.0684	
57).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 28 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-526,000	0.0244 %		HKD	3.1573	

58).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 29 December 2023 and cancelled on 19 June 2024 Date of changes 19 June 2024	-354,000	0.0164 %		HKD	3.2031	
59).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 02 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-163,000	0.0076 %		HKD	3.118	
60).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 03 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-100,000	0.0046 %		HKD	3.0572	
61).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 05 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-166,000	0.0077 %		HKD	3.0526	
62).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 08 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-204,000	0.0095 %		HKD	3.0411	
63).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 09 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-175,000	0.0081 %		HKD	3.0015	
64).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 10 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-123,000	0.0057 %		HKD	3.031	

65).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 11 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-164,000	0.0076 %		HKD	3.0746	
66).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 15 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-436,000	0.0202 %		HKD	3.0947	
67).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 16 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-398,000	0.0185 %		HKD	3.1028	
68).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 17 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-253,000	0.0117 %		HKD	3.0391	
69).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 18 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-185,000	0.0086 %		HKD	3.0594	
70).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 19 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-93,000	0.0043 %		HKD	3.0804	
71).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 22 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-432,000	0.0201 %		HKD	3.0047	

72).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 23 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-667,000	0.031 %		HKD	2.9403	
73).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 24 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-555,000	0.0258 %		HKD	2.9652	
74).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 25 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-500,000	0.0232 %		HKD	2.9546	
75).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 26 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-316,000	0.0147 %		HKD	2.8996	
76).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 29 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-421,000	0.0195 %		HKD	2.9615	
77).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 30 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-490,000	0.0227 %		HKD	2.9871	
78).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 31 January 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-644,000	0.0299 %		HKD	2.9909	

79).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 01 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-163,000	0.0076 %		HKD	2.9734	
80).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 02 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-599,000	0.0278 %		HKD	2.8905	
81).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 05 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-1,271,000	0.059 %		HKD	2.7995	
82).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 06 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-726,000	0.0337 %		HKD	2.7861	
83).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 07 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-546,000	0.0253 %		HKD	2.8506	
84).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 08 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-201,000	0.0093 %		HKD	2.9795	
85).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 09 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-322,000	0.0149 %		HKD	3.038	

86).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 14 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-216,000	0.01 %		HKD	3.0323	
87).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 15 February 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-194,000	0.009 %		HKD	3.1722	
88).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 01 March 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-482,000	0.0224 %		HKD	4.4599	
89).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 08 March 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-539,000	0.025 %		HKD	4.4418	
90).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 11 March 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-389,000	0.0181 %		HKD	4.2777	
91).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 14 March 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-273,000	0.0127 %		HKD	4.2712	
92).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 21 March 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-266,000	0.0123 %		HKD	4.2102	

93).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 22 March 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-289,000	0.0134 %		HKD 4.1876	
94).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 05 June 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-150,000	0.007 %		HKD 4.65	
95).	Repurchase of shares (shares repurchased and cancelled) Shares repurchased on 07 June 2024 and cancelled on 19 June 2024 Date of changes 19 June 2024	-206,000	0.0096 %		HKD 4.4234	
Closing balance as at (Notes 5 and 6) 19 June 2024		2,115,654,000		0		2,115,654,000
B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date (Notes 5 and 6) Not applicable						

Confirmation

Not applicable

Notes to Section I:

1. *Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.*
2. *Please set out all changes in issued shares or treasury shares requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of changes. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same share option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.*
3. *The percentage change in the number of issued shares (excluding treasury shares) of the listed issuer is to be calculated by reference to the opening balance of the number of issued shares (excluding treasury shares) being disclosed in this Next Day Disclosure Return.*
4. *In the case of a share repurchase or redemption, the "issue/ selling price per share" shall be construed as "repurchase price per share" or "redemption price per share".*
Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.
5. *The closing balance date is the date of the last relevant event being disclosed.*
6. *For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.*
If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.
7. *Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases.*
8. *"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.*

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

Not applicable

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares

Not applicable

Submitted by: WANG Rui

(Name)

Title: Director and Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)