20,000

Status: New Submission



For the month ended:

Balance at close of the month

30 November 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 Grou | p Limited | | | | | | | | |
| Date Submitted: | 02 December 2024 | | | | | | | | | |
| I. Movements in Auth | norised / Registered Shar | e Capital | | | | | | | | |
| 1. Class of shares | Ordinary shares | | Type of shares | Not appli | icable | | Listed on the Exchang | je (Note 1) | Yes | |
| Stock code (if listed) | 06900 | | Description | | | | | | | |
| | | Number o | f authorised/registere | d shares | | Par valu | е | Auth | norised/registe | red share capital |
| Balance at close of preceding month | | | 20,000,000,000 | | USD | | 0.000001 | USD | | 20,000 |
| Increase / decrease (-) | | C | | | | | | USD | | 0 |

20,000,000,000 USD

Total authorised/registered share capital at the end of the month: USD 20,000

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0.000001 USD

II. Movements in Issued Shares and/or Treasury Shares

| 1. Class of shares | Ordinary shares | | Type of shares | Not app | olicable | Listed on the Exchan | ge (Note 1) | Yes | |
|-------------------------------------|-----------------|---------------|--|---------|-------------------|----------------------|-------------|---------------|---------------|
| Stock code (if listed) | 06900 | | Description | | | | | | |
| | | | of issued shares g treasury shares) | | Number of treasur | y shares | То | tal number of | issued shares |
| Balance at close of preceding month | | 2,072,940,000 | | 0 | | 2,072,940,000 | | | |
| Increase / decrease (-) | | | 0 | | 0 | | | | |
| Balance at close of the month | | | 2,072,940,000 | | | 0 | | | 2,072,940,000 |

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III. Details of Movements in Issued Shares and/or Treasury Shares

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

| 1. 0 | Class of shares | Ordinary shares | | Type of shares | I | Not applicable Listed on the Exchange (Note 1) | | Yes | | | | |
|------|---|--|--|-----------------------|-------|--|---|--|--|------------------------|---|--|
| Sto | ck code (if listed) | 06900 | | Description | | | | | | | | |
| Part | iculars of share option scheme | Number of share options outstanding at close of preceding month | | Movement during the r | month | | Number of share options outstanding at close of the month | Number of new shares issued during the month pursuant thereto (A1) | Number of treasury shares transferred out of | treasury thereto as | I | The total number of shares which may be ssued or transferred o of treasury upon exercise of all share options to be granted under the scheme at close of the month |
| 1). | Post-IPO Share Option Scheme | 0 | | | | 0 | C | 0 | 0 | | 0 | 200,000,00 |
| Gen | General Meeting approval date (if applicable) 27 October 2020 | | | | | | | | | | | |

| Increase in issued shares (excluding treasury shares): | 0 | Ordinary shares (AA | |
|---|-----|---------------------|-----------------------|
| Decrease in treasury shares: | | 0 | Ordinary shares (AA2) |
| Total funds raised during the month from exercise of options: | USD | | 0 |

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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| (E). | Other | Movements | in Issued | Shares and/or | Treasury | Shares |
|------|-------|-----------|-----------|---------------|----------|---------------|
|------|-------|-----------|-----------|---------------|----------|---------------|

| Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1): | 0 | Ordinary shares |
|--|---|-----------------|
| Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2): | 0 | Ordinary shares |

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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| V. Confirmations | lot applicable |
|------------------|----------------|
|------------------|----------------|

Submitted by: ZHU Jing

Title: Director

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. 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. 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, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "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.

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