

	arch	Status	ew Submission
To ong ong xchanges	and learing imited		
ame of ssuer	lat lass roup o td		
ate Submitted	pril		

Type of shares	rdinary shares		lass of shares	lass			isted on S	ote	Yes	
Stock code		escription	Shares							
	umber of a		authorised registered shares			ar value		uthorised registered share ca		ed share capital
alance at close of preceding	g month				R			R		
ncrease decrease								R		
alance at close of the month	1				R			R		

Type of shares	rdinary shares	lass of shares			ss isted on S			ote	0		
Stock code		escription	Shares Shanghai Stock xchange								
		umber of authorised registered shar			ares ar value			uthorised registered share capital			
alance at close of preceding	nce at close of preceding month			R			R				
ncrease decrease							R				
alance at close of the month	1				R			R			

Total authorised registered share capital at the end of the month R

Type of shares	rdinary shares lass of shares		lass	isted on S	ote	Yes		
Stock code			escription	Shares				
alance at close of preceding	month							
ncrease decrease								
alance at close of the month	1							

Type of shares	rdinary shares	lass of shares	lass	isted on S	ote	0	
Stock code		escription					

Ту	pe of shares issuable	rdinary shares	lass	of shares	lass		Shar	res issuable to be listed or	n S ote	0		
Stock	code of shares issuable	e if listed on S oto	e									
ar	ticulars of share option scheme	umber of share options outstanding at close of preceding month	ovem	ent during the	month	umber of share op outstanding at close the month		month pursuant thereto		ires of lay be thereto	securitie issued u all sha gran	otal number of es which may be upon exercise of re options to be ted under the e at close of the month
1 1	Share ption ncentive Scheme for Shares		thers			-						
	eral eeting approval if applicable	ovember										

Total Tulliary Shares lass	Total	rdinary shares	lass
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Total funds raised during the month from exercise of options R

Remarks

share option incentive scheme the ompany intended to grant share options n the general meeting resolved to grant ccording to the ovember share share options will be reserved for further granting in the future n pursuant to the mandate of the general meeting articipants while the remaining options to ovember the ompany convened board meeting to make adjustment to the list of participants of the first grant and number of the share option fter such adjustments the number of participants of the scheme is adjusted from and the number of share options granted of remains unchanged of which the number of the first grant of share options is adjusted from to while the number of the reserved share options is adjusted from s such board meeting granted share options to articipants under the first to to grant efore completion of registration of the share options on articipants gave up resulting the adjusted number of participants as with the adjusted first grant of share anuary share options options as

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Total increase decrease in rdinary shares lass during the month i e Total of to

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ot applicable

Submitted by	Ruan Zeyun
Title	ompany Secretary
	irector Secretary or other uly uthorised fficer

otes

S refers to Stock xchange of ong ong

tems 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 ain oard Rule Rule in relation to the securities issued no further confirmation is required to be made in this return

" dentical" 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

f there is insufficient space please submit additional document

n the context of repurchase of shares

- . "shares issuable to be listed on S" should be construed as "shares repurchased listed on S" and
- . "stock code of shares issuable if listed on S "should be construed as "stock code of shares repurchased if listed on S " and
- . "type of shares issuable" should be construed as "type of shares repurchased" and
- . "issue and allotment date" should be construed as "cancellation date"

n the context of redemption of shares

. "shares issuable to be listed on S "should be construed as "shares redeemed listed on S " and

- . "stock code of shares issuable if listed on S "should be construed as "stock code of shares redeemed if listed on S " and
- . "type of shares issuable" should be construed as "type of shares redeemed" and
- . "issue and allotment date" should be construed as "redemption date"

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