Next Day Disclosure Return (Equity issuer - changes in issued share capital and/or share buybacks)

Instrument:

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5). Repurchase of share cancelled	Repurchase of shares (or other securities) but not cancelled		0.01 %		%
Date of changes 04 June 2024					
Closing balance as at No	e 04 June 2024	1,901,324,281			

2. Class of shares	Ordinary shares	Type of shares H	d Lis		Listed on SEHK	Listed on SEHK Note		Yes	
Stock code (if listed)	06865	Description			·				
Issues of shares Notes and		No. of shares		Issued shares as a % of existing number of issued shares before relevant share issue Notes and) Issue price per sh Notes and		Closing market price per share of the immediately preceding business day Note		premium of issue	
Opening balance as at Note 27 May 2024		450,000,000							
Repurchase of share cancelled	es (or other securities) but not	1,990	0,000	0.08 %				%	
Date of changes 22	•								
2). Repurchase of share cancelled	es (or other securities) but not	4,260	0,000	0.18 %				%	
Date of changes 25	January 2024								
3). Repurchase of share cancelled	urchase of shares (or other securities) but not celled		5,000	0.03 %				%	
Date of changes 08	May 2024								
4). Other (please specify	y)		0	%				%	
N/A									
Date of changes 04	June 2024								
Closing balance as at Not	450,000	,000							

Remarks: Issued shares as a % of existing number of issued shares before relevant share issue is calculated with reference to the Company's total number of issued shares of 2,351,324,281 shares (comprising 450,000,000 H shares and 1,901,324,281 A shares).

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We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:
(Note 9)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for the listing imposed by the Main Board Listing Rules / GEM Listing Rules under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 10);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Notes to Section I

Where shares have been issued at more than one issue price per share a weighted average issue price per share should be given

Please insert the closing balance date of the last Next ay isclosure Return published pursuant to Main oard Rule G M Rule or Monthly Return pursuant to Main oard Rule G M Rule whichever is the later

Please set out all changes in issued share capital requiring disclosure pursuant to Main oard Rule G M Rule together with the relevant dates of issue ach category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuers Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same 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 share option schemes or conversions of convertible notes, these must be disclosed as separate categories.

The percentage change in the number of issued shares of listed issuer is to be calculated by reference to the listed issuer's total number of shares in issue excluding for such purpose any shares repurchased or redeemed but not yet cancelled as it was immediately before the earliest relevant event which has not been disclosed in a Monthly Return or Next ay isclosure Return

Where trading in the shares of the listed issuer has been suspended "closing market price per share of the immediately preceding business day" should be construed as "closing market price per share of the business day on which the shares were last traded"

In the context of a repurchase of shares

"issues of shares" should be construed as "repurchases of shares" and

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• "issued shares as a of existing number of shares before relevant share issue" should be construed as "repurchased shares as a of existing number of shares before relevant share repurchase"

In the context of a redemption of shares

- "issues of shares" should be construed as "redemptions of shares"
- "issued shares as a of existing number of shares before relevant share issue" should be construed as "redeemed shares as a of existing number of shares before relevant share redemption" and
- "issue price per share" should be construed as "redemption price per share"

The closing balance date is the date of the last relevant event being disclosed

Items i to viii are suggested forms of confirmation which may be amended to meet individual cases

"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.

S HK refers to Stock xchange of Hong Kong

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Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main oard Rule

a G M Rule

The issuer has Purchase report or additional information for issuer whose primary listing is on the Exchange

Sect	tion II										
1. Class of shares		Ordinary shares		Type of shares	А		Listed on SEHK (Not	Listed on SEHK (Note)		No	
Stoc	k code (if listed)			Description	A Shares (Shanghai Stock Exchange)						
Α.	Purchase report										
	Trading date	Number of securities purchased	Meth	nod of purchase Note	Price per share or highest paid \$	t price	Lowest price paid \$ Total paid		Total paid \$		
1).	04 June 2024	190,000	On anothe	er stock exchange	RMB	24.5 RN	vIB :	24.24 RM	ЛВ	4,633,464	
			Shanghai	Stock Exchange							
Total number of securities purchased		190,000	_				Total paid \$	RM	IB	4,633,464	
В.	Additional inform	nation for issuer whose prin	nary listin	g is on the Exchan	ge						
1).	Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)							(a	a)		
2).	% of number of shares in issue at time ordinary resolution passed acquired on the Exchange since date of resolution ((a) x 100)/ Number of shares in issue								%		

We hereby confirm that the repurchases set out in A above which were made on the Exchange were made in accordance with the Main Board Listing Rules / GEM Listing Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 4 December 2023 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Note to Section II Please state whether on the xchange on another stock exchange stating the name of the exchange by private arrangement or by general offer

Submitted by: Ruan Zeyun
(Name)

Title: Director and Secretary
(Director, Secretary or other Duly Authorised Officer)

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