Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 March 2023

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Alibaba Health Information Technology Limited (Incorporated in Bermuda with limited liability)

Date Submitted: 04 April 2023

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares		Class of shares	Not applicable		Listed on SEHK (Note 1)		Yes		
Stock code	00241		Description							
Number of		f authorised/registere	d/registered shares Par		Par valu	Par value		Authorised/registered share capital		
Balance at close of preceding month		20,000,000,000		HKD	0.01		HKD	200,000,000		
Increase / decrease (-)		0		0		HKD	0			
Balance at close of the month		20,000,000,000		HKD		0.01	HKD		200,000,000	

Total authorised/registered share capital at the end of the month: HKD 200,000,000

II. Movements in Issued Shares

1. Type of shares	Ordinary shares	S	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00241	0241 Description					
Balance at close of preceding month		13,521,362,542					
Increase / decrease (-)		0					
Balance at close of the month 1:		13,521,362,542					

III. Details of Movements in Issued Shares

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

1. Type of shares issuable	be of shares issuable Ordinary shares		Not applica	able	Shares issuable to be listed on		n SEHK (Note 1)	Yes	
Stock code of shares issuabl	e (if listed on SEHK) (Note 1)) 00241		· · · · · ·					
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the	e month	Number of share opti outstanding at close the month	a of	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new share issuer which may issued pursuant th as at close of the r	y be hereto	The total number of securities which may be ssued upon exercise of all share options to be granted under the scheme at close of the month
1). Share Award Scheme adopted on 24/11/2014 and the Specific Mandates granted on 30/09/2015 and were subsequently renewed in 2016, 2017, 2018, 2019, 2020, 2021 and 2022	18,653,000			18,653	3,000	0	18,6	53,000	399,030,299
General Meeting approval date (if applicable)	05 August 2022			1					

Total A (Ordinary shares): 0

Total funds raised during the month from exercise of options: HKD 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)

1. Type of shares issuable Ordinary shares	Class of shares	Not applicable	Shares issuable to be listed on SEHK	(Note 1) Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)					
Description	approval date (if applicable)	No. of new shares of issuer issued during the month pursuant thereto (D)	No. of new shares of issue issued pursuant thereto a month		
1). Grant of 7,325,754 Restricted Share Units on 31 Janua Specific Share Award Mandate. (Remark 1)		e 20 July 2018	0		223,552
2). Grant of 28,770,332 Restricted Share Units on 14 June Specific Share Award Mandate. (Remark 2)	e 2019 pursuant to the	20 July 2018	0		1,374,864
3). Grant of 9,107,763 Restricted Share Units on 2 Augus Specific Share Award Mandate. (Remark 3)	2019 pursuant to the	10 July 2019	0		1,416,152
4). Grant of 2,299,744 Restricted Share Units on 18 Septe Specific Share Award Mandate. (Remark 4)	ember 2019 pursuant to	o the 10 July 2019	0		66,948
5). Grant of 4,459,871 Restricted Share Units on 24 Febru Specific Share Award Mandate. (Remark 5)	ary 2020 pursuant to t	he 10 July 2019	0		185,947
6). Grant of 3,070,383 Restricted Share Units on 16 Marcl Specific Share Award Mandate. (Remark 6)	2020 pursuant to the	10 July 2019	0		186,526
7). Grant of 16,213,032 Restricted Share Units on 15 June Specific Shares Award Mandate. (Remark 7)	e 2020 pursuant to the	10 July 2019	0		4,654,000
 B). Grant of 4,259,476 Restricted Share Units on 15 September Specific Shares Award Mandate. (Remark 8) 	ember 2020 pursuant to	o the 30 July 2020	0		1,480,827
9). Grant of 1,966,950 Restricted Share Units on 15 Dece Specific Shares Award Mandate. (Remark 9)	mber 2020 pursuant to	the 30 July 2020	0		1,180,950
10). Grant of 1,708,000 Restricted Share Units on 15 March Specific Shares Award Mandate. (Remark 10)	2021 pursuant to the	30 July 2020	0		1,019,000
11). Grant of 18,587,600 Restricted Share Units on 15 June Specific Shares Award Mandate. (Remark 11)	e 2021 pursuant to the	30 July 2020	0		10,941,225
12). Grant of 10,826,922 Restricted Share Units on 15 Sep Specific Shares Award Mandate. (Remark 12)	tember 2021 pursuant	to the 30 July 2021	0		8,401,238
13). Grant of 2,459,900 Restricted Share Units on 15 Dece Specific Shares Award Mandate. (Remark 13)	mber 2021 pursuant to	the 30 July 2021	0		1,569,900
14). Grant of 2,144,000 Restricted Share Units on 15 March Specific Shares Award Mandate. (Remark 14)	2022 pursuant to the	30 July 2021	0		2,009,000
15). Grant of 68,259,800 Restricted Share Units on 15 June Specific Shares Award Mandate. (Remark 15)	e 2022 pursuant to the	30 July 2021	0		59,009,000
16). Grant of 5,823,302 Restricted Share Units on 15 Septe Specific Shares Award Mandate. (Remark 16)	ember 2022 pursuant to	o the 05 August 2022	0		5,741,202
17). Grant of 390,000 Restricted Share Units on 15 Decem Specific Shares Award Mandate. (Remark 17)	Grant of 390,000 Restricted Share Units on 15 December 2022 pursuant to the				390,000
18). Grant of 360,000 Restricted Share Units on 15 March 2 Specific Shares Award Mandate. (Remark 18)	2023 pursuant to the	05 August 2022	0		360,000

Total D (Ordinary shares):

0

v 1.0.1

(Remark 2) For details, please refer to the Company's announcements dated 20 July 2018 and 14 June 2019. (Remark 3) For details, please refer to the Company's announcements dated 10 July 2019 and 2 August 2019. (Remark 4) For details, please refer to the Company's announcements dated 10 July 2019 and 2 Rebruary 2020. (Remark 5) For details, please refer to the Company's announcements dated 10 July 2019 and 24 February 2020. (Remark 7) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020. (Remark 7) For details, please refer to the Company's announcements dated 10 July 2019, 15 June 2020 and 17 June 2020. (Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020. (Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements	remains.
(Remark 3) For details, please refer to the Company's announcements dated 10 July 2019 and 2 August 2019. (Remark 4) For details, please refer to the Company's announcements dated 10 July 2019 and 18 September 2019. (Remark 5) For details, please refer to the Company's announcements dated 10 July 2019 and 24 February 2020. (Remark 6) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020. (Remark 7) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020. (Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020. (Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2022. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 Dune 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2022. (Remark 16) For details, please refer to the Company's announcements dated 30 July 2021 and 15 Dune 2022. (Remark 17) For details, please refer to the Company's announcements dated	(Remark 1) For details, please refer to the Company's announcements dated 20 July 2018 and 31 January 2019.
(Remark 4) For details, please refer to the Company's announcements dated 10 July 2019 and 18 September 2019. (Remark 5) For details, please refer to the Company's announcements dated 10 July 2019 and 24 February 2020. (Remark 6) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020. (Remark 7) For details, please refer to the Company's announcements dated 10 July 2019, 15 June 2020 and 17 June 2020. (Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020. (Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 50 July 2021 and 15 September 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 16) For details, please refer to the Company's an	(Remark 2) For details, please refer to the Company's announcements dated 20 July 2018 and 14 June 2019.
(Remark 5) For details, please refer to the Company's announcements dated 10 July 2019 and 24 February 2020. (Remark 6) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020. (Remark 7) For details, please refer to the Company's announcements dated 10 July 2019, 15 June 2020 and 17 June 2020. (Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020. (Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 3) For details, please refer to the Company's announcements dated 10 July 2019 and 2 August 2019.
(Remark 6) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020. (Remark 7) For details, please refer to the Company's announcements dated 10 July 2019, 15 June 2020 and 17 June 2020. (Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020. (Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021, 15 June 2021 and 30 June 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 4) For details, please refer to the Company's announcements dated 10 July 2019 and 18 September 2019.
(Remark 7) For details, please refer to the Company's announcements dated 10 July 2019, 15 June 2020 and 17 June 2020. (Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020. (Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 5) For details, please refer to the Company's announcements dated 10 July 2019 and 24 February 2020.
(Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020. (Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 16) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 6) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020.
(Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020. (Remark 10) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 7) For details, please refer to the Company's announcements dated 10 July 2019, 15 June 2020 and 17 June 2020.
(Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021. (Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 8) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020.
(Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021. (Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 9) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020.
(Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021. (Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 10) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021.
(Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021. (Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 11) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021.
(Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022. (Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021.
(Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022. (Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 13) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021.
(Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022. (Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 14) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022.
(Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.	(Remark 15) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022.
	(Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022.
(Remark 18) For details, please refer to the Company's announcements dated 5 August 2022 and 15 March 2023.	(Remark 17) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.
	(Remark 18) For details, please refer to the Company's announcements dated 5 August 2022 and 15 March 2023.

(E). Other Movements in Issued Share Not applicable

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

0

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

V. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:
(Note 2)
(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 listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 3);
(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 been 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.

Title:

Submitted by:

Chun Ka Yan Company Secretary

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