

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2020		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	WINOX 4 January	HOLDINGS LIMIT / 2021	ED	
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>6838</u>	_Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	4,000,000,000	HK\$0.10	HK\$400,000,000
Increase/(decrease)				
Balance at close of the mon	th	4,000,000,000	HK\$0.10	HK\$400,000,000
(2) Stock code : N/A	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

Stock code : N/A	Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-		_	
Balance at close of the	e month _			
3. Other Classes of Sh	nares			
Stock code : N/A	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
Total authorised share currency):	capital at the e	nd of the month	(State <b>HK\$40</b> 0	0,000,000
II. Movements in Issue	ed Share Capita	I		
	No. of ordir (1)	nary shares (2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	500,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month				
Balance at close of the month	500,000,000			

2. Preference Shares

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be the month pursuant issued pursuant scheme thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A shares (Note 1) 2. N/A shares (Note 1) N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Li	sted				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close of preceding month	of	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
( / / )		-			<u> </u>		_
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(	١					
2. N/A	( / /	)					
( / / )							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
3. N/A							
( / / )							_
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	١					
4. N/A	( / /						
					<u> </u>		_
( / / )							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	( / /	)					
		To	tal B.	(Ordina	ary shares)	N/A	
		10	D.		ce shares)	N/A	_
					ther class)		<u>-</u>

Convertibles (i.e. Convertib	ole into Shares of tr	ne issuer whi	ch are to be List	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) _ Class of shares issuable (Note 1)			_			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	1					
	<del></del>					
	<u> </u>					
				-		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / /					
(dd/mm/yyyy) 3. N/A	( / / )					
J. 1V/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
Stock code (if listed)					_	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina		N/A	_
			•	ce shares)	N/A	_
			(0	other class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full	particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
_			
_			
_	shares (Note 1)		
_	5.1d. 55 (1.1515 1)		-
2.	N/A		
-			
_			
_	( / / )		
_	shares (Note 1)		· -
3.	N/A		
_			
_			
_			
_	shares (Note 1)		
_	Total D. (Ordinary shares)	N/A	
_	(Preference shares)		•
_	,	N/A	•
	(Other class)	N/A	•
1		1	

ype of Issue Rights issue	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	(	/ /			month
Rights issue	At price :		issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
Rights issue	At price :		date : (dd/mm/yyyy)	(	/ /	)		
			COM annual data:					
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable (Note 1)					
Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
								_
			Class of shares issuable (Note 1)					
Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
								-
			Class of shares issuable (Note 1)					
Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
	Placing	Placing At price :	Placing At price: State currency	issuable (Note 1)    State currency	issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Placing  At price: State currency  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	issuable (Note 1)    State currency	issuable (Note 1)  Issue and allotment ( / / )  EGM approval date: (dd/mm/yyyy)  Placing  At price: State currency  Class of shares issuable (Note 1)  Issue and allotment ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )	issuable (Note 1)    State   Currency   Issue and allotment   ( / / )   ( / / )

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1990 01 10000	Class of shores		
		Class of sharesissuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Class of shares issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordinal	ry	
		share: (Preference share:	·	_
		(Other class	·	- -
Тс	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (	1)	N/A
		(	2)	N/A
Тс	otal increase / (decrease) in preference shares o	during the month (i.e. Total of A to E):		N/A
To E)	otal increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A to	)	N/A
(7	These figures should be the same as the relevan apital").)	nt figures under II above ("Movements	in Issued Si	hare
1\/	Confirmations			

## IV. 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 which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

	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
/v ::::\	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and
(viii)	executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
	executed, and particulars thereof, if so required by law, have been filed with the Registrar of
	executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 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 rule 13.25A 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 append the prescribed continuation sheet.