

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

| Clearing Limited | | | | | | | | | |
|------------------------------------|--|--|---|--|--|---|---|---|--|
| shan Rrand Managem | | | | | | | | | |
| ishan brana managem | ent Co., Lt | d. | | | | | | | |
| arch 2025 | | | | | | | | | |
| / Registered Share | Capital | | | | | | | | |
| ary shares | | Type of shares | H Listed or | | | Listed on the Exchang | ge (Note 1) | Yes | |
| tock code (if listed) 01749 Numb | | | H Shares | | | | | 1 | |
| | | | er of authorised/registered shares | | | Par value | | | uthorised/registered share capital |
| nth | 33,400 | | | RMB | | 1 | RMB | 33,400,000 | |
| | | | 0 | | | | RMB | | (|
| Balance at close of the month | | 33,400,000 | | | 1 RM/ | | | 33,400,000 | |
| 1 | | | | | | | | | |
| inary shares | | Type of shares Other ty | | pe (specify in description) Listed on the Exchange | | ge (Note 1) | No | | |
| | | Description | Domestic | Shares | | | | | |
| | Number of | authorised/registered | d shares | | Par valu | е | Auth | Authorised/registered share ca | |
| alance at close of preceding month | | 100,000,000 | | | RMB 1 | | | 100,000,000 | |
| Increase / decrease (-) | | 0 | | | | | | (| |
| Balance at close of the month | | 100,000,000 | | | RMB 1 | | | 100,000,000 | |
| i | Registered Share nary shares the share sh | Registered Share Capital nary shares Number of nary shares Number of | Registered Share Capital nary shares Type of shares Description Number of authorised/registered nth 33 nary shares Type of shares Description Number of authorised/registered nth 100 | Registered Share Capital nary shares Type of shares H Description H Shares Number of authorised/registered shares nth 33,400,000 nary shares Type of shares Other type Description Number of authorised/registered shares nth 100,000,000 0 | Registered Share Capital nary shares Type of shares H Shares Number of authorised/registered shares nth 33,400,000 RMB 33,400,000 RMB Type of shares Other type (specify Description Domestic Shares Number of authorised/registered shares | Registered Share Capital nary shares Type of shares H Number of authorised/registered shares Number of authorised/registered shares Par value 33,400,000 RMB 33,400,000 RMB nary shares Type of shares Other type (specify in description) Description Domestic Shares Number of authorised/registered shares Par value 100,000,000 RMB | Registered Share Capital Description H Shares Par value | A Registered Share Capital Inary shares Type of shares Description H Shares Number of authorised/registered shares O RMB RMB 33,400,000 RMB RMB 33,400,000 RMB Type of shares Other type (specify in description) Description Description Description Number of authorised/registered shares Par value Authorised registered shares Authorised registered shares Number of authorised/registered shares Number of authorised/registered shares Number of authorised/registered shares RMB 1 RMB 1 RMB 1 RMB 1 RMB | A Registered Share Capital Inary shares Type of shares H Shares Description H Shares Number of authorised/registered shares Type of shares |

Total authorised/registered share capital at the end of the month: RMB

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133,400,000

II. Movements in Issued Shares and/or Treasury Shares

| 1. Class of shares | Ordinary shares | 5 | Type of shares | | | Listed on the Exchange (Note 1) | | Yes | | |
|-------------------------------------|------------------------------|---|--|------------------|-------------------------------|---------------------------------|--------------------------------------|------------|---------------|--|
| Stock code (if listed) | 01749 | | Description | H Shares | | | | | | |
| | | r of issued shares ng treasury shares) | | Number of treasu | Total number of issued shares | | | | | |
| Balance at close of prece | ding month | | 33,400,000 | | 0 | | 33,4 | | 33,400,000 | |
| Increase / decrease (-) | | | | 0 | | | | | | |
| Balance at close of the m | alance at close of the month | | 33 | ,400,000 | 0 | | | 33,400,000 | | |
| | | • | | | | | | | | |
| 2. Class of shares | Ordinary shares | 5 | Type of shares | | ype(specify in description) | Listed on the Exchange (Note 1) | | No | | |
| Stock code (if listed) | N/A | | Description | Domes | tic Shares | | | | | |
| | | | of issued shares g treasury shares) | • | Number of treasu | ry shares | shares Total number of issued shares | | issued shares | |
| salance at close of preceding month | | 100,000,000 | | | 100,000,000 | | | | | |
| Increase / decrease (-) | icrease / decrease (-) | | 0 | | | | | | | |
| Balance at close of the m | nce at close of the month | | 100 | 100.000.000 | | | | | 100.000.000 | |

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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) Not applicable

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Not applicable

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Not applicable

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Not applicable

(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

Not applicable

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

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V. Confirmations Not applicable

Submitted by: YAN JINGFEN

Title: Executive Director and Joint Company Secretary

(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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