Next Day Disclosure Return (Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:	Equity issuer	Status:	New Submission
Name of Issuer:	Keep Inc.		
Date Submitted:	09 May 2025		

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Exchange**") (the "**Main Board Rules**") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "**GEM Rules**").

Section I										
1. Class of shares	Ordinary shares	Ту	/pe of shares	Not app	olicable	Listed on the	Listed on the Exchange		Yes	
Stock code (if listed)	03650	De	escription							
A. Changes in issued shares or treasury shares										
Events		Changes in issued shares (excluding treasury shares)		Changes in treasury shares						
		Number of issued shares (excluding treasury shares) number shares treasury the reli		As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)	Number of treasury shares	Issue/ selling price per share (Note 4)		Total number of issued shares		
Opening balance as at (Note 1)	30 April 2025		515,0	57,587		10,614,400			525,671,987	
1). Repurchase of shares (shares held as treasury shares)		-1	.00,000	0.019415 %	100,000	нкр	4.0329			
Date of changes 09 May 2025										
Closing balance as at (Notes 5 and 6) 09 May 2025		514,957,587			10,714,400)		525,671,987		
B. Shares redeemed or r	epurchased for cancellation b	out not yet c	ancelled as at the	closin	g balance date (Notes	5 and 6)				

1).	Shares repurchased for cancellation but not yet cancelled	33,100	0.006426 %	HKD 4.0595	
	Date of changes 02 April 2024				
2).	Shares repurchased for cancellation but not yet cancelled	155,000	0.030094 %	HKD 4.3833	
	Date of changes 05 April 2024				
3).	Shares repurchased for cancellation but not yet cancelled	26,500	0.005145 %	HKD 4.2589	
	Date of changes 08 April 2024				
4).	Shares repurchased for cancellation but not yet cancelled	232,100	0.045063 %	HKD 4.3113	
	Date of changes 09 April 2024				
5).	Shares repurchased for cancellation but not yet cancelled	100,100	0.019435 %	HKD 4.5365	
	Date of changes 10 April 2024				
6).	Shares repurchased for cancellation but not yet cancelled	8,500	0.00165 %	HKD 4.5	
	Date of changes 11 April 2024				
7).	Shares repurchased for cancellation but not yet cancelled	124,200	0.024114 %	HKD 5.645	
	Date of changes 16 April 2024				
8).	Shares repurchased for cancellation but not yet cancelled	136,800	0.02656 %	HKD 5.7004	
	Date of changes 17 April 2024				
9).	Shares repurchased for cancellation but not yet cancelled	130,000	0.02524 %	HKD 6.2336	
	Date of changes 18 April 2024				
10).	Shares repurchased for cancellation but not yet cancelled	500	0.000097 %	HKD 6.28	
	Date of changes 19 April 2024				
11).	Shares repurchased for cancellation but not yet cancelled	6,300	0.001223 %	HKD 6.5381	
	Date of changes 23 April 2024				
12).	Shares repurchased for cancellation but not yet cancelled	28,500	0.005533 %	HKD 7.75	
	Date of changes 26 April 2024				

Date of changes 06 May 2024 Max Max <thm< th=""><th></th><th></th><th></th><th></th><th></th><th></th></thm<>						
1 Shares regulationated for cancellation hut not yet cancelled 443,300 0.086568 HCO 7.000 1000 13 Shares regulationated for cancellation hut not yet cancelled 1000000000000000000000000000000000000	13).	Shares repurchased for cancellation but not yet cancelled	174,600	0.033899 %	HKD 7.8626	
Image of April 201 Image of		Date of changes 29 April 2024				
Shares repurchased for cancellation but not yet cancelled 110.200 0.021306 % HD HD 7.007 Date of changes 0.2 May 2024 3.0000 0.007766 % MeD 8.222 1.0000 Date of changes 0.3 May 2024 1.0000 0.000736 % MeD 8.222 1.0000 Date of changes 0.3 May 2024 1.0000 0.00033 % MeD 8.020 1.0000 Date of changes 0.0 May 2024 1.0000 0.002766 % MeD 8.020 1.0000 Date of changes 0.0 May 2024 1.0000 0.002766 % MeD 8.020 8.0000 19. Shares repurchased for cancellation but not yet cancellation 1.00000 0.002766 % MeD 8.450 8.451 10.00000 On 0.00200 % 1.00000 0.00200 % MeD 8.451 8.451 10.00000 Shares repurchased for cancellation but not yet cancellation 1.00000 0.002020 % MeD 8.451 8.451 10.00000 Shares repurchased for cancellation but not yet cancellation 4.00000 0.002020 % MeD 8.451 8.451 8.451 8.451 8.451 8.451 8.451 8.451	14).	Shares repurchased for cancellation but not yet cancelled	443,300	0.086068 %	HKD 7.8064	
Let of change Data o		Date of changes 30 April 2024				
Image: Spurchased for cancellation but not yet cancelled 40,000 0,0007766 MED MED 8,2222 17) Shares repurchased for cancellation but not yet cancelled 11,000 0,00033 % MED MED 8,000 8,000 18) Shares repurchased for cancellation but not yet cancelled 11,800 0,00236 % MED 8,000 8,000 8,000 19) Shares repurchased for cancellation but not yet cancelled 11,800 0,00236 % MED 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000 8,000	15).	Shares repurchased for cancellation but not yet cancelled	110,200	0.021396 %	HKD 7.9671	
Date of changes 03 May 2024 Max Max <thm< td=""><td></td><td>Date of changes 02 May 2024</td><td></td><td></td><td></td><td></td></thm<>		Date of changes 02 May 2024				
Instrume of the origination but not yet cancelled Instrume of the origin to origination but not yet cancelled	16).	Shares repurchased for cancellation but not yet cancelled	40,000	0.007766 %	HKD 8.2292	
Base of change 60 Aug 2024 Image: 10 Aug 2024 </td <td></td> <td>Date of changes 03 May 2024</td> <td></td> <td></td> <td></td> <td></td>		Date of changes 03 May 2024				
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Date of changes 07 May 2024 Image: Market of changes 07 May 2024 Image: Market of changes 07 May 2024 Market of changes 08 May 2024 Market of changes 09 May 2024 Market of changes 10 May 2024 Market of changes		Date of changes 06 May 2024				
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Date of changes 08 May 2024 Image: margin of the marg		Date of changes 07 May 2024				
And of changes 0 May 2024 And of changes 0 May 2024 MED MED 8.165 MED 21) Shares repurchased for cancellation but not yet cancelled Aff, and Aff, and Aff, and MED MED 8.0479 MED 21) Shares repurchased for cancellation but not yet cancelled Aff, and Aff, and Aff, and MED 8.0479 MED 8.0479 MED MED 8.0479 MED MED 8.0479 MED MED 8.0479 MED <	19).	Shares repurchased for cancellation but not yet cancelled	100,000	0.019415 %	HKD 8.4512	
Date of changes 0 May 2024 Image: Margin Margi		Date of changes 08 May 2024				
21) Shares repurchased for cancellation but not yet cancelled 56,900 0.011047 % HKD 8.0479 22) Shares repurchased for cancellation but not yet cancelled 70,000 0.013591 % HKD 7.9645 23) Shares repurchased for cancellation but not yet cancelled 30,000 0.005825 % HKD 8.0282 24) Shares repurchased for cancellation but not yet cancelled 20,000 0.003883 % HKD 7.8641	20).	Shares repurchased for cancellation but not yet cancelled	47,400	0.009203 %	HKD 8.185	
Date of change 10 May 2024 20. Shares repurchased to cancellation but not yet cancelled 21. Shares repurchased to cancellation but not yet cancelled 22. Shares repurchased to cancellation but not yet cancelled 23. Shares repurchased to cancellation but not yet cancelled 24. May 2024 25. Shares repurchased to cancellation but not yet cancelled 26. May 2024 27. Shares repurchased to cancelled to may to cancelled 28. May 2024		Date of changes 09 May 2024				
22) Shares repurchased for cancellation but not yet cancelled 70,000 0.013591 % HKD 7.9645 Image: Control of the cancellation but not yet cancelled 23) Shares repurchased for cancellation but not yet cancelled 30,000 0.005825 % Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of the cancellation but not yet cancelled Image: Control of t	21).	Shares repurchased for cancellation but not yet cancelled	56,900	0.011047 %	HKD 8.0479	
Date of changes 13 May 2024 23) Shares repurchased for cancellation but not yet cancelled Date of changes 14 May 2024 24) Shares repurchased for cancellation but not yet cancelled		Date of changes 10 May 2024				
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Date of changes 14 May 2024 24). Shares repurchased for cancellation but not yet cancelled 20,000 0.003883 % MKD		Date of changes 13 May 2024				
24). Shares repurchased for cancellation but not yet cancelled 20,000 0.003883 % HKD 7.8641	23).	Shares repurchased for cancellation but not yet cancelled	30,000	0.005825 %	HKD 8.0282	
		Date of changes 14 May 2024				
Date of changes 16 May 2024	24).	Shares repurchased for cancellation but not yet cancelled	20,000	0.003883 %	HKD 7.8641	
		Date of changes 16 May 2024				

3 Since representation but not yoo concept 1 May 2024						
8 Share's repurchased for cancellation but not yet cancelled AB.000 AB.007533 No No AB.000 AB.007533 No No AB.000 AB.000000000000000000000000000000000000	25).	Shares repurchased for cancellation but not yet cancelled	70,000	0.013591 %	HKD 7.5255	
Interpretation of the service of t		Date of changes 17 May 2024				
3. Shares repurchased for cancellation but not yet cancellation b	26).	Shares repurchased for cancellation but not yet cancelled	38,800	0.007533 %	HKD 8.087	
Let of change2 My 2024IndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexIndexI		Date of changes 20 May 2024				
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base of change 23 May 2024 Image: May 2024 Mail Mail <td></td> <td>Date of changes 22 May 2024</td> <td></td> <td></td> <td></td> <td></td>		Date of changes 22 May 2024				
3). Shares repurchased for cancellation but not yet cancelled 8000 0.015522 % HKD 7.648 Date of changes 24 May 2024 8500 0.016639 % HKD 7.5466 Date of changes 27 May 2024 8100 0.01915 % HKD 7.5466 Date of changes 27 May 2024 10000 0.01941 % HKD 7.5776 20. Shares repurchased for cancellation but not yet cancelled 10000 0.01941 % HKD 7.5777 30. Shares repurchased for cancellation but not yet cancelled 10000 0.028676 % HKD 7.5776 30. Shares repurchased for cancellation but not yet cancelled 110000 0.028676 % HKD 7.5777 30. Shares repurchased for cancellation but not yet cancelled 110000 0.028676 % HKD 7.5776 30. Shares repurchased for cancellation but not yet cancelled 110000 0.036889 % HKD 7.6247 30. Shares repurchased for cancellation but not yet cancelled 110000 0.026672 % HKD 7.5646 30. Shares repurchased for cancellation but not yet cancelled 30.00 0.0266172 % HKD 7.5647 30. Shares repurchased for cancellation but not yet cancelled 3.00 <t< td=""><td>29).</td><td>Shares repurchased for cancellation but not yet cancelled</td><td>46,600</td><td>0.009048 %</td><td>HKD 7.9637</td><td></td></t<>	29).	Shares repurchased for cancellation but not yet cancelled	46,600	0.009048 %	HKD 7.9637	
Date of changes 24 May 2024 Image: Changes 24 May 2024 Image: Changes 24 May 2024 Maxes		Date of changes 23 May 2024				
3). Shares repurchased or cancellation but not yet cancelled 85,00 0.016639 % HKD 7.566 MAD 32). Shares repurchased for cancellation but not yet cancelled 100,000 0.019415 % HKD 7.577 MAD 32). Shares repurchased for cancellation but not yet cancelled 100,000 0.019415 % HKD 7.577 MAD 34). Shares repurchased for cancellation but not yet cancelled 100,000 0.028676 % HKD 7.577 MAD 35). Shares repurchased for cancellation but not yet cancelled 190,000 0.036889 % HKD 7.627 MAD 36). Shares repurchased for cancellation but not yet cancelled 134,800 0.02672 % HKD 7.569 MAD 37). Shares repurchased for cancellation but not yet cancelled 134,800 0.02672 % HKD 7.569 MAD 38). Shares repurchased for cancellation but not yet cancelled 3.000 0.000582 % HKD 7.569 MAD 39). Shares repurchased for cancellation but not yet cancelled 3.000 0.000582 % HKD 7.569 MAD 30 Shares repurchased for canc	30).	Shares repurchased for cancellation but not yet cancelled	80,000	0.015532 %	HKD 7.6184	
Date of changes 27 May 2024 Image: marking in the marking in them		Date of changes 24 May 2024				
20. Shares repurchased for cancellation but not yet cancelled 100,000 0.019415 % HKD 7.577 32) Shares repurchased for cancellation but not yet cancelled 100,000 0.028676 % HKD 7.577 33) Shares repurchased for cancellation but not yet cancelled 147,700 0.028676 % HKD 7.579 34) Shares repurchased for cancellation but not yet cancelled 190,000 0.036889 % HKD 7.579 34) Shares repurchased for cancellation but not yet cancelled 190,000 0.036889 % HKD 7.5247 35) Shares repurchased for cancellation but not yet cancelled 134,800 0.026172 % HKD 7.5962 36) Shares repurchased for cancellation but not yet cancelled 3.000 0.000582 % HKD 7.5962	31).	Shares repurchased for cancellation but not yet cancelled	85,700	0.016639 %	HKD 7.5466	
Index Index <th< td=""><td></td><td>Date of changes 27 May 2024</td><td></td><td></td><td></td><td></td></th<>		Date of changes 27 May 2024				
33) Shares repurchased for cancellation but not yet cancelled 147,700 0.028876 % HKD 7.579 34) Shares repurchased for cancellation but not yet cancelled 190,000 0.036889 % HKD 7.6247 35) Shares repurchased for cancellation but not yet cancelled 190,000 0.036889 % HKD 7.599 36) Shares repurchased for cancellation but not yet cancelled 134,800 0.026172 % HKD 7.5962 36) Shares repurchased for cancellation but not yet cancelled 33,000 0.000582 % HKD 7.5962	32).	Shares repurchased for cancellation but not yet cancelled	100,000	0.019415 %	HKD 7.5773	
Date of change 29 May 2024 34) Shares repurchased for cancellation but not yet cancelled 36) Shares repurchased for cancellation but not yet cancelled 37) Shares repurchased for cancellation but not yet cancelled 38) Shares repurchased for cancellation but not yet cancelled 39) Shares repurchased for cancellation but not yet cancelled 30) Shares repurchased for cancellation but not yet cancelled 31) Shares repurchased for cancellation but not yet cancelled 31) Shares repurchased for cancellation but not yet cancelled 32) Shares repurchased for cancellation but not yet cancelled 33) Shares repurchased for cancellation but not yet cancelled 34) Shares repurchased for cancellation but not yet cancelled 35) Shares repurchased for cancellation but not yet cancelled 36) Shares repurchased for cancellation but not yet cancelled		Date of changes 28 May 2024				
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Date of changes 30 May 2024 35. Shares repurchased for cancellation but not yet cancelled 36. Shares repurchased for cancellation but not yet cancelled		Date of changes 29 May 2024				
35. Shares repurchased for cancellation but not yet cancelled 134,800 0.026172 % HKD 7.5962 Image: Cancellation but not yet cancelled 36. Shares repurchased for cancellation but not yet cancelled 3,000 0.000582 % Image: Cancellation but not yet cancelled Image: Cancellation but not yet cancellation but not yet cancellation but not y	34).	Shares repurchased for cancellation but not yet cancelled	190,000	0.036889 %	HKD 7.6247	
Date of changes 31 May 2024 36). Shares repurchased for cancellation but not yet cancelled		Date of changes 30 May 2024				
36). Shares repurchased for cancellation but not yet cancelled 3,000 0.000582 % HKD 7.56	35).	Shares repurchased for cancellation but not yet cancelled	134,800	0.026172 %	HKD 7.5962	
		Date of changes 31 May 2024				
Date of changes 05 June 2024	36).	Shares repurchased for cancellation but not yet cancelled	3,000	0.000582 %	HKD 7.56	
		Date of changes 05 June 2024				

37).	Shares repurchased for cancellation but not yet cancelled	120,000	0.023298 %	HKD 7.795	
	Date of changes 13 June 2024				
38).	Shares repurchased for cancellation but not yet cancelled	170,000	0.033006 %	HKD 7.0081	
	Date of changes 18 June 2024				
39).	Shares repurchased for cancellation but not yet cancelled	50,000	0.009708 %	HKD 7.168	
	Date of changes 19 June 2024				

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 7)

- (i) all money due to the listed issuer in respect of the issue of shares, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for the listing imposed by the Main Board Rules / GEM 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 8);
- (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 all 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, sale or transfer;
- (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.

Notes to Section I:

- 1. Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.
- 2. Please set out all changes in issued shares or treasury shares requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of changes. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same share 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 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.
- 3. The percentage change in the number of issued shares (excluding treasury shares) of the listed issuer is to be calculated by reference to the opening balance of the number of issued shares (excluding treasury shares) being disclosed in this Next Day Disclosure Return.

4. In the case of a share repurchase or redemption, the "issue/ selling price per share" shall be construed as "repurchase price per share" or "redemption price per share".

Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.

- 5. The closing balance date is the date of the last relevant event being disclosed.
- 6. For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.

If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.

- 7. 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.
- 8. "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.

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

Sectio	n II								
1. Cla	ss of shares	Ordinary shares		Type of shares	Not applicable	Listed on the E	xchange	Y	′es
Stock	ock code (if listed) 03650 Description		Description						
А.	Repurchase rep	port							
			od of repurchase (Note 1)	se Repurchase price per share or highest repurchase price per share \$ Lowest repurchase price per share \$				Aggregate price paid \$	
1).	09 May 2025	100,000	On the Exc	hange	HKD 4.13	нкр	3.83	HKD	403,290
	number of shares chased	100,000				Aggregate p	rice paid \$	HKD	403,290
repur	er of shares chased for Ilation	0					-		
repur	er of shares chased for holding asury shares	100,000							
в.	Additional info	rmation for issuer who h	as a prim	ary listing on the	Exchange				
1).	Date of the resol	ution granting the repurcha	se manda	te				_	19 June 2024
2).	Total number of	shares which the issuer is a	uthorised	to repurchase und	ler the repurchase mandate				52,567,199
3).	Number of share	es repurchased on the Excha	ange or an	other stock exchar	nge under the repurchase manda	ate		(a)	10,714,400
4).					date of the resolution granting t of the resolution granting the repu		te	_	2.038229 %
5).	Moratorium perio (Note 2)	od for any issue of new sha	es, or sale	e or transfer of trea	sury shares after the share repu	rrchase(s) set out in Pa	art A U	p to _	08 June 2025
We he	reby confirm that the	e repurchases made on the Ex	change se	et out in Part A above	e were made in accordance with th	e Main Board Rules and	d that there	e have	been no material changes to

the particulars contained in the Explanatory Statement dated 28 May 2024 which has been filed with the Exchange.

Notes to Section II:

- 1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.
- 2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares

Not applicable

Submitted by: Wang Ning

(Name)

Title: Chairman, executive director and chief executive officer

(Director, Secretary or other Duly Authorised Officer)