Status: Resubmission

500,000



For the month ended:

31 July 2021

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

| To : Hong Kong Excha | nges and Clearing Limited | | | | | | | | | |
|-------------------------------------|--------------------------------------|-----------------|-----------------------------------|-----------|----------------|--------|-------------------------|-----|-------------------------------------|---------|
| Name of Issuer: | Maike Tube Industry Holdings Limited | | | | | | | | | |
| Date Submitted: | 02 September 2021 | | | | | | | | | |
| I. Movements in Au | ithorised / Registered Shar | e Capital | | | | | | | | |
| 1. Type of shares | Ordinary shares | Ordinary shares | | Not appli | Not applicable | | Listed on SEHK (Note 1) | | Yes | |
| Stock code | 01553 | 01553 | | | | | | | • | |
| N | | Number o | Number of authorised/registered s | | res Par va | | ie # | | Authorised/registered share capital | |
| Balance at close of preceding month | | 5,000,000 | | 0,000,000 | USD | 0.0001 | | USD | 500,000 | |
| Increase / decrease (-) | | | | | | | | USD | | |
| Balance at close of the month | | 5,000,000,000 | | | USD | | 0.0001 | | | 500,000 |

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

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II. Movements in Issued Shares

| 1. Type of shares | Ordinary shares | | Class of shares | Not applicable | Listed on SEHK (Note 1) | Yes |
|-------------------------------------|-----------------|--|-----------------|----------------|-------------------------|-----|
| Stock code | 01553 | | Description | | | |
| Balance at close of preceding month | | | 433,800,000 | | | |
| Increase / decrease (-) | | | | | | |
| Balance at close of the month | | | 433,800,000 | | | |

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III. Details of Movements in Issued Shares

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

| Type of shares issuable | | Cla | ass of shares | Not applica | ıble | Shares issuable to be listed on SEHK (Note 1) | | Yes | | | |
|--|---|---|---------------|---------------------------|------|--|---|------------------------|---|----------------|--------------------|
| Stock code of shares issuable (if listed on SEHK) (Note 1) | | | 1) 01! | 553 | | | | | | | · |
| Particulars of share option scheme | | Number of share options outstanding at close of preceding month | Mov | Movement during the month | | Number of share op outstanding at clos the month | | month pursuant thereto | No. of new share issuer which ma issued pursuant th as at close of the | y be nereto | Toranieo illoerine |
| 1). | Share Option Scheme adopted on 19 November 2019 | 0 | | | | - | 0 | | | 0 | 43,380,0 |
| | General Meeting approval date (if applicable) 19 November 2019 | | | | | | | | | | |

| Total A (Ordinary | shares): |
|---|----------|
| Total funds raised during the month from exercise of options: | |

- (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) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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

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

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V. Confirmations

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|------|-----|-------|-----|
| Not | aμ | JIICa | nie |

Submitted by: LEUNG Wing Lun

Title: 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

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- . "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"

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