Status: New Submission

500,000



For the month ended:

30 November 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 Ho	ldings Limited	t								
Date Submitted:	03 December 2021										
I. Movements in Au	uthorised / Registered Sha	are Capital									
1. Type of shares	Ordinary shares	Ordinary shares		Not applicable			Listed on SEHK (Note 1)		Yes		
Stock code	01553		Description						•		
		Number o	f authorised/registere	d shares		Par valu	е	Aut	horised/registe	red share capital	
Balance at close of preceding month			5,000,000,0		USD		0.0001		500,000		
Increase / decrease (-)					•		USD				
Balance at close of the month			5,000,000,000				0.0001	USD	500,000		

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

Page 1 of 6 v 1.0.1

## **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					

Page 2 of 6 v 1.0.1

#### **III. Details of Movements in Issued Shares**

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

Type of shares issuable		Class	of shares	Not applica	ıble	Shares issuable to be listed on SEHK (Not		n SEHK (Note 1)	Yes		
Stock code of shares issuable (if listed on SEHK) (Note 1)			1) 01553								
P	Particulars of share option scheme	Number of share options outstanding at close of preceding month	Moveme	ent during the	month	Number of share op outstanding at close the month		month pursuant thereto	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	
1).	Share Option Scheme adopted on 19 November 2019	0					0				43,380,000
	eneral Meeting approval te (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

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

Page 3 of 6 v 1.0.1

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

Page 4 of 6 v 1.0.1

#### V. Confirmations

Not applicable	Not	app	licable
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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

Page 5 of 6 v 1.0.1

- . "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"

Page 6 of 6 v 1.0.1