Status: New Submission

100,000,000



For the month ended:

30 November 2023

# 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 Exchan	ges and Clearing Limited										
Name of Issuer:	Yues International Holdings Group Limited (incorporated in the Cayman Islands with limited liability)										
Date Submitted:	01 December 2023										
I. Movements in Aut	horised / Registered Shar	e Capital									
1. Class of shares	Ordinary shares		Type of shares	Not applicable			Listed on SEHK (Note 1)		Yes		
Stock code	01529	529							•		
		Number o	f authorised/registere	d shares		Par valu	е	Aut	horised/registe	red share capital	
Balance at close of preceding month		10,000,000,0		0,000,000	HKD	0.01		HKD	100,000,000		
Increase / decrease (-)								HKD			
Balance at close of the month		10,000,000,000			HKD		HKD		100,000,000		

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

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## **II. Movements in Issued Shares**

1. Class of shares	Ordinary shares		Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	01529		Description				
Balance at close of preceding month			1,141,280,000				
Increase / decrease (-)							
Balance at close of the month			1,141,280,000				

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

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

Class of shares issuable		Type of shares	Not applica	able :	Shares issuable to be listed on		n SEHK (Note 1)	Yes			
Stock code of shares issuable (if listed on SEHK) (Note 1)			01529								
Р	articulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the	month	Number of share opti outstanding at close the month		No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month	
1).	Share Option Scheme adopted on 26/09/2017	69,000,000			69,000	0,000		69,0	00,000		0
	General Meeting approval date (if applicable)										
2).	New Share Option Scheme	0				0			0		114,128,000
General Meeting approval date (if applicable)		23 November 2023									

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

- (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

Not applicable		
Submitted by:	Le Kang	
Title:	Director	
	(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
  - . "class of shares issuable" should be construed as "class 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
- . "class of shares issuable" should be construed as "class of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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