

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

30 November 2022		-			Status: New Submission				
es and Clearing Limited									
Shandong Fengxiang Co	., Ltd.								
02 December 2022									
orised / Registered Sha	re Capital								
Ordinary shares		Class of shares	Class H Listed on SEHK (Note		ote 1)	Yes			
09977		Description						!	
	Number o	f authorised/registere	d shares		Par valu	ie	Auth	norised/registe	ered share capital
Balance at close of preceding month		355,000,000		RMB	1		RMB		355,000,000
Increase / decrease (-)							RMB		(
Balance at close of the month		355,000,00		RMB]		RMB		355,000,000
		1	1			_		1	-
Ordinary shares		Class of shares	Other cla	her class (specify in description) Listed on SEHK (Note:		ote 1)	No		
Stock code N/A		Description	otion Domestic Shares						
	Number o	f authorised/registere	d shares		Par valı	ie	Auth	norised/registe	ered share capital
Balance at close of preceding month		1,045,000,00		RMB	· ·		RMB	1,045,000,00	
Increase / decrease (-)		C					RMB		(
Balance at close of the month		1,045,000,000		RMB		1	RMB		1,045,000,000
	Shandong Fengxiang Co 02 December 2022 Dorised / Registered Shandong Shares Ordinary shares 09977 Ding month Ordinary shares N/A Sing month	es and Clearing Limited Shandong Fengxiang Co., Ltd. 02 December 2022 Drised / Registered Share Capital Ordinary shares 09977 Number of the control of	Shandong Fengxiang Co., Ltd. O2 December 2022 Ordinary shares O9977 Description Number of authorised/registere Ordinary shares Ordinary shares Class of shares Description Number of authorised/registere Ordinary shares N/A Description Number of authorised/registere and Clearing Limited Class of shares Description Number of authorised/registere Description Number of authorised/registere Description Number of authorised/registere Description Number of authorised/registere	Shandong Fengxiang Co., Ltd. 02 December 2022 Drised / Registered Share Capital Ordinary shares Class of shares Class H Description Number of authorised/registered shares ding month Ordinary shares Class of shares Class H Class of shares Class H Description Number of authorised/registered shares Class of shares Ordinary shares Class of shares Other class N/A Description Domestic Number of authorised/registered shares ding month 1,045,000,000	Shandong Fengxiang Co., Ltd. O2 December 2022 Orised / Registered Share Capital Ordinary shares Class of shares Class H O9977 Description Number of authorised/registered shares ding month Ordinary shares Class of shares Class H O O Onth O Onth Ordinary shares Class of shares Class of shares O O Onth Ordinary shares Class of shares O O Onth Ordinary shares Class of shares Other class (spection) Number of authorised/registered shares Number of authorised/registered shares In O45,000,000 RMB	Shandong Fengxiang Co., Ltd. 22 December 2022 Description Description	Shandong Fengxiang Co., Ltd. 02 December 2022 Orised / Registered Share Capital Ordinary shares Class of shares Class H Listed on SEHK (N 09977 Description Number of authorised/registered shares Par value Inth Ordinary shares Class of shares Par value Ordinary shares Class of shares Other class (specify in description) Listed on SEHK (N N/A Description Domestic Shares Number of authorised/registered shares Par value 1,045,000,000 RMB 1	Shandong Fengxiang Co., Ltd. Oz December 2022 Ordinary shares Class of shares Class H Listed on SEHK (Note 1) Oggraphy Description Number of authorised/registered shares Ordinary shares Class of shares Par value Authorised/registered shares Ordinary shares Ordinary shares Class of shares Other class (specify in description) N/A Description Domestic Shares Number of authorised/registered shares Number of authorised/registered shares Par value Authorised/registered shares Other class (specify in description) Listed on SEHK (Note 1) N/A Description Domestic Shares Number of authorised/registered shares Par value Authorised/registered shares Par value Authorised/registered shares Number of authorised/registered shares Number of authorised/registered shares Number of authorised/registered shares Par value Authorised/registered shares Par value Authorised/registered shares Number of authorised/registered shares	Shandong Fengxiang Co., Ltd. 02 December 2022 Drised / Registered Share Capital Ordinary shares Class of shares Class H Listed on SEHK (Note 1) Yes 09977 Description Number of authorised/registered shares Par value Authorised/registered shares on RMB Onth 355,000,000 RMB 1 RMB Ordinary shares Class of shares Other class (specify in description) Listed on SEHK (Note 1) No N/A Description Domestic Shares Number of authorised/registered shares Par value Authorised/registered shares Par value RMB Ordinary shares Class of shares Other class (specify in description) Listed on SEHK (Note 1) No N/A Description Domestic Shares Number of authorised/registered shares Par value Authorised/registered shares Par value RMB RMB

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

Page 1 of 6 v 1.0.1

1,400,000,000

II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	09977		Description				
Balance at close of preceding month			355,000,000				
Increase / decrease (-)		0					
Balance at close of the month		355,000,000					

2. Type of shares	Ordinary shares		Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	N/A Description		Description	Domestic Shares			
Balance at close of preceding month		1,045,000,000					
Increase / decrease (-)		0					
Balance at close of the month		1,045,000,000					

Page 2 of 6 v 1.0.1

ш	Details	of I	Movemei	nte in	harreel	Shares
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- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (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

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		
Submitted by:	Liu Zhiguang	
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
 - "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