

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

For the month ended:	31 October 2022		<u> </u>			Status:	tus: New Submission			
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	NANJING SINOLIFE UNITED COMPANY LIMITED									
Date Submitted:	01 November 2022									
I. Movements in Autho	orised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares	ares Class of shares		Class H	Class H Listed on SEHK (Not		ote 1)	Yes		
Stock code	03332		Description							
		Number of authorised/registered shares			Par value		Auth	Authorised/registered share capital		
Balance at close of preceding month		272,469,600		RMB	0.1		RMB	27,246,960		
Increase / decrease (-)		0			F		RMB		(	
Balance at close of the month		272,469,600			RMB	0.1 R		RMB		27,246,960
		•				•		-		1
2. Type of shares	Ordinary shares	ares Class of shares		Other class (specify in description) Listed on SEHK (No.			ote 1)	No		
Stock code	N/A	Description		Domestic	Domestic shares					
		Number o	f authorised/registere	d shares		Par valu	е	Auth	orised/registe	ered share capital
Balance at close of preceding month		673,828,770		RMB	IB 0.1		RMB		67,382,877	
Increase / decrease (-)		0				RME		RMB		
Balance at close of the month		673,828,770		RMB	0.1		RMB		67,382,877	
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Total authorised/registered share capital at the end of the month: RMB

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94,629,837

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

1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	03332		Description				
Balance at close of preceding month		272,469,600					
Increase / decrease (-)		0					
Balance at close of the month		272,469,600					

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	Domestic shares				
Balance at close of preceding month			673,828,770					
Increase / decrease (-)		0						
Balance at close of the month			673,828,770					

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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

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

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## V. Confirmations

N/A	

Submitted by: Kam Mei Ha Wendy

Title: Joint 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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