

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:	30 June 2024	Status:	New Submission
To : Hong Kong Exchanges	s and Clearing Limited		
Name of Issuer:	Maike Tube Industry Holdings Limited		
Date Submitted:	04 July 2024		
I. Movements in Autho	rised / Registered Share Capital		

## 1. Class of shares Ordinary shares Type of shares Not applicable Yes Listed on the Exchange (Note 1) 01553 Description Stock code (if listed) Number of authorised/registered shares Authorised/registered share capital Par value 5,000,000,000 USD 0.0001 USD 500,000 Balance at close of preceding month Increase / decrease (-) USD 5,000,000,000 USD 0.0001 USD Balance at close of the month 500,000

Total authorised/registered share capital at the end of the month: USD 500,000

## II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	. Class of shares Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	01553		Description						
			Number of issued shares (excluding treasury shares)		Number of treasury shares		Total number of issued shares		
Balance at close of preceding month		433,800,000		0		433,800,000			
Increase / decrease (-)									
Balance at close of the month		433,800,000				433,800,000			

## III. Details of Movements in Issued Shares and/or Treasury Shares

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

1. C	class of shares	Ordinary shares Typ		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes		
Sto	ck code (if listed)	01553		Description							
Parti	culars of share option scheme	Number of share options outstanding at close of preceding month		Movement during the month		Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	may be transfer treasury thereto as	shares which issued or red out of / pursuant s at close of month	The total number of shares which may be ssued or transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month
ĺ	Share Option Scheme adopted on 19 November 2019	0				(	0				43,380,000
General Meeting approval date (if applicable) 19 November 2019											
Increase in issued shares (excluding treasury shares):							Ordinary sl	hares (AA	1)		

Decrease in treasury shares:

Ordinary shares (AA2)

Total funds raised during the month from exercise of options:

(B). Warrants to Issue Shares of the Issuer

Not applicable

Not applicable

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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	Ordinary shares

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

## V. Confirmations Not applicable Submitted by: LEUNG WING LUN Title: Company Secretary (Director, Secretary or other Duly Authorised Officer)

Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable 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, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "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.