

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy) :	31/05/2021				
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer China Saftower International Holding Group Limited						
Date Submitted	02/06/202	l				
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>8623</u>	Descriptio	on : <u>Ordinary</u>	Shares			
	٨	lo. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedir	ng month 4,0	000,000,000	0.01	40,000,000		
Increase/(decrease)	<u>Nil</u>			Nil		
Balance at close of the mon	th <u>4,0</u>	000,000,000	0.01	40,000,000		
(2) Stock code : N/A	Descriptio	on: <u>N/A</u>				
	N	lo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the month						

	ares				
Stock code :	N/A	escription :	N/A		
		prefe	o. of erence ares	Par value (State currency)	capital
Balance at close	of preceding r	nonth			
ncrease/(decrea	se)				
Balance at close	of the month				
3. Other Classes	of Shares				
Stock code :	N/A D	escription :	N/A		
		clas	of other ses of ares	(State	capital
	a.f	nonth			
Balance at close	or preceding r				
Balance at close Increase/(decrea Balance at close	se)				

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	800,000,000	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>	
Balance at close of the month	800,000,000	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (un	der Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	i	Movement duri	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.share	Granteu	Exercised	Caricelled	Lapseu		
option						
scheme						
adopted on						
(10/06/2020)						
Ordinary	Nil	Nil	Nil	Nil	Nil	Nil
shares						
(Note 1)						
2.N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
, ,,						
3.N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	11/7	11//	11/71	11/7	IN/A	14/73
(14010-1)		Tota	al A. (Ordina	rv shares)	Nil	
		1012	•	ce shares)		
			,	ther class)		
Total Condensation 1	1.2	. (1.)	`	uiei ciass)	IW/A	
Total funds raised		ntn from exerc				
of options (State c	urrency)		Nil			

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				<u>N/A</u>	N/A	N/A
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)	-			
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)	- - -			
	N1/A	.	N 1/A	N1/A	N1/A	N1/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A		N/A)	N/A	N/A	N/A	N/A N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	_	IVA	NA	1977
		Total	(Preferen	ary shares) <u>N//</u> ice shares) <u>N//</u> other class) <u>N//</u>	1	- - -

Convertibles (i.e. Convertible	into Shares	of the Is	suer whicl	h are to be List	ed)		
Class and description	Currency amount outstandi	of o	mount at close of receding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>						
	<u>—</u>						
		NI/A		NI/A	NI/A	NI/A	NI/A
Stock code (if listed) Class of shares	N/A	<u>N/A</u>	-	N/A	N/A	N/A	N/A
issuable (Note 1)			_				
Subscription price			- -				
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A			_				
	_						
	<u> </u>						
	N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed)			-				
Class of shares issuable (Note 1)							
Subscription price			-				
EGM approval date			-				
(if applicable)	, , ,						
(dd/mm/yyyy)	(/ /)	-				
3. N/A	_						
	<u> </u>						
	 N/Λ	N/A		N/A	N/A	N/A	N/A
Stock code (if listed)	<u>N/A</u>	IN/A		IN/A	IN/A	IN/A	IN/A
Class of shares			-				
			_				
Subscription price			-				
EGM approval date (if applicable)							
	(/ /)					
4. N/A	,	-	-				
	_						
	N/A			N/A	N/A	N/A	N/A
Stock code (if listed)			-				
Class of shares issuable (Note 1)							
Subscription price			-				
EGM approval date			_				
(if applicable)	, , ,	,					
(dd/mm/yyyy)	(/ /)		Total C (Ordina	ory charge) N//	۸	
			ı	otal C. (Ordina Preferen	nce shares) N/		-
					Other class) N/A		- _

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
(/ /) shares (Note 1)	N/A	N/A
2. N/A		
shares (Note 1)	N/A	N/A
3. <u>N/A</u>		
shares (Note 1)	N/A	N/A
	N/A	_
(Preference shares) (Other class)	N/A N/A	-
,		=

Ot	her Movements ir	n Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	,,		Class of shares issuable (Note 1)		_		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(***			N/A	N/A
			Class of shares issuable (Note 1)	Ordinar shares			
3.	Placing	At price : State Currency HK\$0.075	Issue and allotment date: (dd/mm/yyyy)	(N/A)		
			EGM approval date: (dd/mm/yyyy)	(N/A)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	120,000,000
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						N/A	<u>N/A</u>

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•		Class of shares		_		
		Otata	issuable (Note 1)	(/ /	١		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						N/A	N/A
			Class of shares redeemed (Note 1)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(22,,,,,,,			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be
9.	Capital		Class of sharesissuable (Note 1)	-	
Э.	reorganisation		Issue and allotment (/ / / date : (dd/mm/yyyy)	,	
			EGM approval date: (/ / (dd/mm/yyyy)) N/A	N/A
				<u>IN/A</u>	N/A
			Class of sharesissuable (Note 1)	_	
10.	Other (Please specify)	At price : State currency	— Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
			Total E. (Ordir		
			sha Preference sha)	res) NIL res) N/A	_
			(Other cla		_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar N/A	rks (if any):
Submi	itted by: Woo Yuen Ping

Notes:

Title:

1. State the class of shares (e.g. ordinary, preference or other).

(Director, Secretary or other duly authorised officer)

- 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 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:

Company Secretary

- 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 append the prescribed continuation sheet.