

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/01/2021		
To : Hong Kong Exchanges and Cle	earing Limited		
	China Oriented Inte		oldings Limited
Date Submitted	1 February 202	<u> </u>	
I. Movements in Authorised Share 0	Capital		
1. Ordinary Shares			
(1) Stock code : <u>1871</u> Descr	iption : <u>Ordinary</u>	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h <u>10,000,000,000</u>	HK\$0.01	HK\$100,000,000
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code : N/A Descr	iption : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares			
Stock code : N/A Descr	iption : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n <u>N/A</u>	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n <u>N/A</u>	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
Total authorised share capital at the <i>currency</i>):	end of the month (State HK\$1	00,000,000

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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	400,000,000	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	400,000,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

3. N/A

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted by our company pursuant to the written resolutions of the shareholders of the company passed on 19 September 2019 (19/09/ 2019) Ordinary Nil Nil Nil Nil Nil Nil shares (Note 1) 2. N/A Nil shares N/A N/A N/A N/A N/A N/A (Note 1)

(/ /) Nil shares	N/A	N/A	N/A	N/A	N/A	N/A	
(Note 1)	111/7	<u>IN/A</u>	<u>IN//A</u>	<u> </u>	11//	<u>IN/A</u>	
(11010 1)		٦	Total A. (Ord	linary shares)	Nil		
				rence shares)			
			•	(Other class)	N/A		
Total funds raised	during the	month from ex					
of options (State c	urrency)		Nil				

Warrants to Issue Shares of the	e Issuer which	are to be Listed	t			
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						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		N/A	<u>.</u>			
Subscription price		N/A	<u> </u>			
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)		N/A	<u>.</u>			
Subscription price		N/A	- \			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A			_			
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	IN/A	IN/A	IN/A	IN/A	IN/A	IN/A
Stock code (if listed)		N/A	<u>.</u>			
Class of shares issuable (Note 1)						
Subscription price		N/A	<u>-</u> <u>-</u>			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	_			
4. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)	<u> </u>	<u> </u>				
Stock code (if listed) Class of shares		N/A	<u> </u>			
issuable (Note 1)			_			
Subscription price		N/A	<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
		Total E	3 (Ordina	ary shares) N/A	.	
		rotal L	(Preferen	ce shares) <u>N/A</u> other class) <u>N/A</u>	1	- - -

Convertibles (i.e. Convertible	into Shares c	of the Issuer wh	nich are to be List	ted)		
Class and description	Currency of amount outstandin	preceding	Converted	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	_					
	_					
	— NI/A	NI/A	NI/A	NI/A	NI/A	NI/A
Stock code (if listed)	N/A	N/A N/A	N/A	N/A	N/A	N/A
Class of shares		14// (
issuable (Note 1)						
Subscription price		N/A				
EGM approval date (if applicable) (dd/mm/yyyy))	(`				
2. N/A						
Z. IV/A	_					
	_					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)		N/A				
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		N/A				
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
	_					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)		N/A				
Class of shares issuable (Note 1)						
Subscription price		N/A				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /	_)				
4. N/A	_					
	_					
	— NI/A	NI/A	N/A	N/A	NI/A	N/A
Stock code (if listed)	N/A	N/A N/A	<u>IN/A</u>	- <u>IN/A</u>	N/A	IN/A
Class of shares						
issuable <i>(Note 1)</i>						
Subscription price		N/A				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/11111//yyyy)			Total C. (Ordina	arv shares) N//	4	
				nce shares) N/A		- _
			(C	Other class) N/A	4	_

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

(Other class)

N/A

Ot	her Movements Type of Issue	in Issued Sha	are Capital				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
1.	Rights issue	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
2.	Open offer	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
3.	Placing	At price :	State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<u>N/A</u>
4.	Bonus issue			Class of shares issuable (Note 1) 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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
			•	issuable (Note 1)	(\		
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)		· · · · · ·		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	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)	(/ /)		
							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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
•			
	Class of shares issuable (Note 1)		
Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N1/A	N1/A
		N/A	<u>N/A</u>
	Class of shares issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	T. 15 (0.1)		
	Total E. (Ordinar shares	y s) N/A	
	(Preference shares	s) N/A	- -
	(Other class	s) <u>N/A</u>	_
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (1	I) N/A	
	(2	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 sh E):	ares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the releva Capital").)	nt figures under II above ("Movements	in Issued S	hare

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 13.25A, 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 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;

all the securities of each class are in all respects identical (Note 3);
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;
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;
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
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.
ks (if any):
ted by: <u>Tsang Chin Hon</u>
Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 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 13.25A 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.
- If there is insufficient space, please append the prescribed continuation sheet.