



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 December 2021

So open: N/A

Issuer: Hui Kwei Esin Limited

Registrar: First Group Company, Limited

Date of publication: 06 January 2022

I. Movements in Authorised / Registered Share Capital

| 1. tk j n mn | Omi r n n mn | C n n j n mn | C n n H | L n o j i SEHK (N j o 1) | n |
|---------------------------|--------------|-------------------------------------|---------|--------------------------|-------------------------------|
| Sq j | 06865 | D n n k o j i | H S mn | | |
| | | N p h n j p o j m n / m n o m n m n | | P n q p | A p o j m n / m n o m n m k o |
| B i o j n j k m i h j i o | | 450,000,000 | RMB | 0.25 RMB | 112,500,000 |
| l i m n / m n (-) | | 0 | | RMB | 0 |
| B i o j n j o h j i o | | 450,000,000 | RMB | 0.25 RMB | 112,500,000 |

| 2. tk j n mn | Omi r n n mn | C n n j n mn | C n n A | L n o j i SEHK (N j o 1) | N j |
|---------------------------|--------------|-------------------------------------|-------------------------|--------------------------|-------------------------------|
| Sq j | 601865 | D n n k o j i | A S mn (S i S q E s i) | | |
| | | N p h n j p o j m n / m n o m n m n | | P n q p | A p o j m n / m n o m n m k o |
| B i o j n j k m i h j i o | | 1,696,893,254 | RMB | 0.25 RMB | 424,223,313.5 |
| l i m n / m n (-) | | 0 | | RMB | 0 |
| B i o j n j o h j i o | | 1,696,893,254 | RMB | 0.25 RMB | 424,223,313.5 |

jo pojmn /m nom n m ko oo i j o h j i o: RMB 536,723,313.5

II. Movements in Issued Shares

| | | | | | | |
|-----------------------|------------|-------------|--------|---------------------|---|--|
| 1. tk j n mn | Omi rtn mn | C nnj n mn | C nnH | Lno ji SEHK (Njo 1) | n | |
| Sq j | 06865 | D n rkoji | H S mn | | | |
| B i o j n j km i hjio | | 450,000,000 | | | | |
| li m n / m n (-) | | 0 | | | | |
| B i o j n j o hjio | | 450,000,000 | | | | |

| | | | | | | |
|--------------|------------|------------|-------|---------------------|----|--|
| 2. tk j n mn | Omi rtn mn | C nnj n mn | C nnA | Lno ji SEHK (Njo 1) | Nj | |
| Sq j | 601865 | D n rkoji | | | | |
| | | | | | | |

III. Details of Movements in Issued Shares

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

| 1. tk j n mn nnp | Omi rñ n mn | C nnj n mn | C nnA | S mn nnp ð no ji SEHK (Njo 1) | Nj | |
|--|--|---------------------|---|---|---|--|
| Sq j j n mn nnp (no ji SEHK) (Njo 1) | | | | | | |
| P rø p mj n mjkoji n h | Nph mj n m jkojinj pñoi i o jn j km i hjio | Mjq h io pñi o hjio | Nph mj n mjkojin j pñoi i o jn j o hjio | Nj.j i r n mnj nnp mnp pñi o hjio kpmp ioo mð (A) | Nj.j i r n mnj nnp nr h t nnp kpmp ioo mð n o jn j o hjio | ð o iph mj n pñnr h t nnp pkji s mn j n mjkojinð mio pi rø n h o jn j o hjio |
| 1). 2021 S m Okoji li ioq S h jmA S mn | 5,341,072 | Oo m | 0 | 5,341,072 | 0 | 606,786 |
| G i m M oi kkrñq o (kk) | 18 Njq h m2021 | | | | | |

jo A (Omi rñ n mn C nnA): _____

jo pi nm n pñi o hjio ñh s mn j jkojin: RMB _____ 0

R h mn:

A jmi ð o 2021 n mjkoji i ioq n h ,o Cjhkitioi ð mio 5,947,858 n mjkojin. Oi 18 Njq h m2021, o i m h oi mnjq ð mio 5,353,072 n m jkojinð 289 P rø kiør o mh ii 594,786 n mjkojinr mn rð j m pñr m mi oi i o pðm. Oi 19 Njq h m2021, kpmp ioð o h i o j o i m h oi , o Cjhkit jiqi j mh oi ð h pñh ioð o noj k rø kiør j o mo mio i iph mj o n mjkoji. A o m p pñh iør, o iph mj k rø kiør j o n h n pno ñh 289 ð 288, i o iph mj n mjkojin mio j 5,947,858 mh inpi i , j r o iph mj o mo mio j n mjkojin n pno ñh 5,353,072 ð 5,341,072 r o iph mj o mn rð n mjkojin n pno ñh 594,786 ð 606,786. Annp , j mh oi mio 5,341,072 n mjkojinð 289 P rø kiør pi rø mo mio

(B). Warrants to Issue Shares of the Issuer which are to be Listed Njo kk

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Njo kk

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Njo kk

(E). Other Movements in Issued Share Njo kk

jo i m n / m n (-) i Omi m n mnC mA pm i o h j i o (. . jo j A q E) _____

IV. Information about Hong Kong Depositary Receipt (HDR) Nj o kk

V. Confirmations

Nj o k k

Sp h o t: Rp i tpi
 o : Cj h k i t S mo rh
 (D m g m S mo rh j m j o m D p t A p o j m n O n)

Nj o n

1. SEHK m m g S q Es i j H j i K j i .
2. lo hn () g (q) m n p no j r h n j j i r h o j i r h t h i g h o i q p n n . mo n n p m n m t h o m q i o j i r h o j i n i m o r n k p n p i m M i B j m R p 13.25A / G E M R p 17.27A i m o j i g o n p n o n n p , i j p r o m j i r h o j i n m l p m g h i o n m o r n .
3. l i o h i n i o n j i o s a
 - . o n p n o n m j o n h i j h i q p r o o n h h j p i o p k j n k p k ;
 - . o t m i o o g q i / i o m n o o o n h m o i j m o n h k n j , n j o o o i s o i n p i n a m p o j i , o q i / i o m n o k t k m p i o r h j p i o g s o t o n h n p h (n j n n i i o ; i
 - . o t m h o n h m o n g p i m n o n o o m i n m o i i i q j o i o h o i n i m i k m k n n p i j o m n k o .
4. l o m n i n p i o n k , k n n p h o o j i j p h i o
5. l i o j i o s o j m k p m n j n m n :
 - . n m n n p g no j i S E H K n j p j i n o p n n m n m k p m n no j i S E H K ; i
 - . n g j j n m n n p (no j i S E H K) n j p j i n o p n n g j j n m n m k p m n (no j i S E H K) ; i
 - . a k j n m n n p n j p j i n o p n a k j n m n m k p m n ; i
 - . n n p i j d i o o n j p j i n o p n i o j i o
6. l i o j i o s o j m h k o j i j n m n :
 - . n m n n p g no j i S E H K n j p j i n o p n n m n m h no j i S E H K ; i

- . ngj j j n mn nnp (no ji SEHK) n jp jinap n ngj j j n mn m h (no ji SEHK); i
- . dk j n mn nnp n jp jinap n dk j n mn m h ; i
- . nnp i jh io o n jp jinap n m hkoji o