

For the month ended

# Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/07/2020						
To : Hong Kong Exchanges a	ınd Clea	ring Limited						
Name of Issuer Ulferts International Limited								
Date Submitted	05/08/2020							
I. Movements in Authorised S	Share Ca	ıpital						
1. Ordinary Shares								
(1) Stock code :1711	_Descrip	otion:	Ordinary	Shares				
			Par value	Authorised share				
		No. of ordinary	(State	capital				
		shares	currency)	(State currency)				
Balance at close of preceding	g month	N/A	N/A	N/A				
Increase/(decrease)		N/A		N/A				
morease/(decrease)	=	IW/A		14/74				
Balance at close of the montl	<b>า</b>	N/A	<u>N/A</u>	N/A				
(2) Stock code : N/A	Descrip	otion :	N/A					
	_		,.					
		No of ordinary	Par value					
		No. of ordinary shares	(State currency)	capital (State currency)				
Balance at close of preceding	n month	N/A	N/A	N/A				
balance at close of preceding	, 111011ti1	IW/A	14/74					
Increase/(decrease)		N/A		N/A				
Balance at close of the montl	า	N/A	N/A	N/A				
	-							

2. Preference Shares			
Stock code : N/A Descrip	tion:	N/A	<u> </u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _	N/A	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 Descrip	tion :	N/A	<b>A</b>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _	N/A	N/A	N/A
		<del>-</del>	
Increase/(decrease)	N/A	-	N/A
Increase/(decrease)  Balance at close of the month	N/A N/A	N/A	

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preferenc	e No. of other
	(1)	(1) (2)		classes of shares
Balance at close of preceding month	800,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	800,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Approved and adopted on 08/01/2018 Ordinary shares **NIL** NIL NIL NIL NIL NIL (Note 1) 2.N/A shares (Note 1) 3.N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Conventibles (i.e. Conventible	into Shares of	ille issuel wi	lich are to be List	.eu)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	at 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						
	_ 					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. 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	_ _ _					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	  					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )			ary shares) nce shares) Other class)	N/A N/A 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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oi	her Movements	in issued Sna	аге Сарпаі						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
	Type of Issue			Class of shares						month
				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
				Class of shares issuable (Note 1)						
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		NI/A
									_	N/A
				Class of shares issuable (Note 1)	_					
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				(dd//////yyyy)						N/A
				Class of shares issuable (Note 1)						
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				, ,,,,,						N/A
l										

	Type of leave						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
	Type of Issue			Olasa				monar
				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
				Class of shares				
				repurchased (Note 1)		,		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		<b>N</b> 1/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
				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

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of n shares issuer wl may b issued pursua thereto a close of montl	of hich be d ant as at the
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
		EGM approval date: (dd/mm/yyyy)	( / /	)		N.	/ A
						_ <u>N</u> /	/A
		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
		Total	E. (Ord	linary	V		
				ares ares	) N/A N/A	- - -	
To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total o	of A to E):	(1	)	N/A	
				(2	2)	N/A	
To	otal increase / (decrease) in preference shares o	during the month (i.e. Tot	al of A to	E):		N/A	
To E	otal increase / (decrease) in other classes of sha ):	ares during the month (i.e	e. Total of	A to		N/A	
(7	, These figures should be the same as the relevar apital").)	nt figures under II above	("Moveme	ents	in Issued Si	nare	

#### 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;

(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	ks (if any):	
Submit	ted by:Mok Fung Lin, Ivy	
Title:	<u>Director, Company Secretary and Authorised Representative</u> (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.
- 4. If there is insufficient space, please append the prescribed continuation sheet.