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 October 2024	Status:	New Submission
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer:	China Frontier Technology Group		
Date Submitted:	01 November 2024		

I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares Not appli		cable Listed on the Exchange		e (Note 1)	Yes			
Stock code (if listed)	01661		Description	Ordinary	Shares					
		Number of	f authorised/registere	d shares		Par value	<u>è</u>	Aut	horised/register	red share capital
Balance at close of preceding month			4,000,000,000		USD	0.00025		USD	1,000,00	
Increase / decrease (-)								USD		
Balance at close of the mont	h		4,000),000,000	USD		0.00025	USD		1,000,000

Total authorised/registered share capital at the end of the month: USD 1,000,000

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	5	Type of shares	Not ap	olicable	Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	01661		Description	Ordina	ry Shares				
			of issued shares g treasury shares)		Number of treasury	y shares	То	tal number of	issued shares
Balance at close of preceding month			1,902,9	942,000		0			1,902,942,000
Increase / decrease (-)		0							
Balance at close of the month			1,902,9	942,000		0			1,902,942,000

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

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

1. Class of shares	Ordinary shares		Type of shares	Ν	Not applicabl	e	Listed on the Exchange (Note 1) Yes					
Stock code (if listed)	01661		Description	C	Ordinary Sha	ires					,	
Particulars 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)		may be transfe treasu thereto a	f shares which e issued or rrred out of y pursuant us at close of month	The total num shares which r issued or transfe of treasury t exercise of all options to be g under the sche close of the n	may be erred out ipon share iranted eme at
1). Share options granted on 29 May 2015 with exercise price of HK \$8.036 per share	150,000					150,000						
General Meeting approval date (if ap	pplicable) 13 June 2013	3										
		Increase i	n issued shares (excluc	ding treasury	v shares):		Ordinary s	hares (A	41)		
			D	ecreas	se in treasur	y shares:		Ordinary s	hares (A	42)		

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

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 4)

(i) all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares 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 5);
(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 all 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, sale or transfer;
(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.

Submitted by: Wong Man Keung

Title:

Co-chairman and Executive Director

(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.