

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/6/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	XD Inc.
Date Submitted	3 July 2020

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>2400</u> Descrip	otion :	Ordinary s	shares
	No. of ordinary shares	Par value <i>(US\$)</i>	Authorised share capital <i>(US\$)</i>
Balance at close of preceding month	1,000,000,000	0.0001	100,000
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	1,000,000,000	0.0001	100,000
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	Par value <i>(State</i>	
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)

2. Preference Shares

Stock code :	N/A	N/A Description :		N/A	Δ
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of precedir	ng month			
Increase/(decreas	se)	_			
Balance at close o	of the mon	th _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	Description :		ι
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedii	ng month			
Increase/(decreas	e)	-		-	
Balance at close o	f the mor	th _			

Total authorised share capital at the end of the month (US\$): 100,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	428,018,500	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	428,018,500	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Optio	on Schemes of th	ne Issuer)			
Particulars of share						No. of new shares of
option scheme including EGM					the month pursuant	issuer which may be issued pursuant
approval date		Accompant during	a tha manth		thereto	thereto as at close of
(dd/mm/yyyy) and ⁻	N	Movement during	j ine monin		_	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(Note 1)						
<u>2. N/A</u>						
(/ /)						
(Note 1)		<u> </u>				
3. N/A						
(/ /)						
		·				
(Note 1)		Total	A (Ordina	ry oboroo)	N/A	
		Total	A. (Ordina	ce shares)	N/A	
				ther class)	N/A	
Total funds raised du	ring the mont	h from overcise	-		N/A	
options (State curren				N/A		
	- , /			•		

Warrants to Issue Shares of the	e Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at close precec mont	e of ling	Exercised during the month	Nominal value 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
<u>1. N/A</u>							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
2. N/A	,	,	<u> </u>				
(/ /)							
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A	,	,	<u> </u>				
(/ /) Stock code (if listed) Class of shares							
issuable (Note 1)							
EGM approval date (if applicable)							
	(/ /)					
<u>4. N/A</u>							
Stock code (if listed) Class of shares							
incurable (Nate 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	١					
(uu/mm/yyyy)	(/ /)	<u> </u>				
			Total B.	(Ordina	ary shares)	N/A	
					ce shares)	N/A	_
				(O	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding 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
<u>1. N/A</u>	_					
	_					
	_					
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	(/ /)					
<u>3. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
<u>4. N/A</u>	_					
	—					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ry shares)	N/A	
			•	ce shares)	N/A	_
			(O	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer whi	ch 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. N/A		
shares (Note 1)		
2. N/A		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
3. <u>N/A</u>		
	-	
(/ /)	1	
shares (Note 1)	<u> </u>	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
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Ot	her Movements	in Issued Sha	are 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 at close of the month
				CI	ass of share	s			
					suable (Note 1)	3			
1.	Rights issue	At price :	State currency		sue and allotment te : (dd/mm/yyyy)	(/ /)		
					M approval date:	(/ /)		
				(di	d/mm/yyyy)			N/A	N/A
					ass of share suable <i>(Note 1)</i>	s			
2.	Open offer	At price :	State currency	ls	sue and allotment te : (dd/mm/yyyy)	(/ /)		
				EC	GM approval date:	(/ /)		
				(di	d/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
					ass of share suable <i>(Note 1)</i>	s			
3.	Placing	At price :	State currency	Iss	sue and allotment te : (dd/mm/yyyy)	(/ /)		
			-		GM approval date:	(/ /)		
				(de	d/mm/yyyy)			N/A	N/A
					ass of share	s			
					suable (Note 1)	0			
4.	Bonus issue				sue and allotment te : (dd/mm/yyyy)	(/ /)		
					GM approval date: d/mm/yyyy)	(/ /)	N/A	N/A

							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
	Type of Issue							the month
5.	Scrip dividend	At price :	State currency	 issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
6.	Repurchase of shares			(dd/mm/yyyy)	(/ /		<u> N/A</u>	N/A
7.	Redemption of shares			redeemed (Note 1)	(/ /)	<u> N/A</u>	N/A
8.	Consideration issue	At price :	State currency	 issuable <i>(Note 1)</i> Issue and allotment 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
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	<u> N/A</u>	<u>N/A</u>
10.	AT DRICE -	State	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	N/A
			Total E. (Ordinary shares (Preference shares (Other class) <u>N/A</u>) N/A	-

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

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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):

Submitted by: <u>Huang Yimeng</u> Title: <u>Executive Director</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.