Status: New Submission



For the month ended:

31 August 2024

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchange	s and Clearing Limited										
Name of Issuer:	XD Inc.										
Date Submitted:	04 September 2024										
I. Movements in Autho	orised / Registered Shar	e Capital									
1. Class of shares	Ordinary shares		Type of shares	Not appl	icable		Listed on the Exchang	ge (Note 1)	Yes		
Stock code (if listed)	02400		Description								
		Number o	f authorised/registere	d shares		Par valu	е	Autl	horised/register	red share capital	
Balance at close of preced	ing month		1,000	0,000,000	USD		0.0001	USD		100	0,000
Increase / decrease (-)				0				USD	0		
Balance at close of the month			1,000	0,000,000	USD 0.0001 USD			100	0,000		

Total authorised/registered share capital at the end of the month: USD 100,000

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II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Ordinary shares		Not app	olicable	Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	02400		Description						
			of issued shares g treasury shares)		Number of treasur	y shares	То	tal number of	issued shares
Balance at close of preceding	g month		480,	667,193		0			480,667,193
Increase / decrease (-)				0					
Balance at close of the month		480,	667,193		0			480,667,193	

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

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

1. 0	Class of shares	Ordinary shares		Type of shares Not applicable		able	Listed on the Exchange (Note 1)		Yes		
Sto	ck code (if listed)	02400		Description						·	
Part	culars of share option scheme	Number of share options outstanding at close of preceding month		Movement during the mo	nth	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Shares transferred out of	transferred out of	The total number shares which maissued or transferr of treasury up exercise of all strangers to be graunder the schen close of the mo	ay be red out oon share anted ne at
1).	Share Option Plan adopted on 25 June 2021	17,670,446				17,670,44	6 0	0	17,670,446	30,2	136,131
Gen	General Meeting approval date (if applicable) 25 June 2021										

Increase in issued shares (excluding treasury shares):		0	Ordinary shares (AA1)
Decrease in treasury shares:		0	Ordinary shares (AA2)
Total funds raised during the month from exercise of options:	HKD		0

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Not applicable

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Not applicable

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

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(E).	Other	Movement	s in Issue	d Shares and/or	Treasury Shares
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Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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	٧.	Confirmations	Not applicable
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Submitted by: Huang Yimeng

Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

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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.

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