100,000

Status: New Submission



For the month ended:

30 September 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 Exchanç	ges and Clearing Limited											
Name of Issuer:	XD Inc.											
Date Submitted:	04 October 2024											
I. Movements in Aut	norised / Registered Sha	re Capital										
1. Class of shares	Ordinary shares		Type of shares	Not appl	ot applicable		Listed on the Exchan	ge (Note 1)	Yes			
Stock code (if listed)	02400		Description									
		Number of authorised/re		ed shares	es Par value		е	Authorised/registered share cap		red share capital		
Balance at close of preceding month		1,000,000,00		00,000,000	USD 0.0001 U		USD	100,000				
Increase / decrease (-)			0			USD		USD	C			
Balance at close of the month			1,00	00,000,000	USD	USD 0.0001 USD				100,000		

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

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## II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	of shares Ordinary shares T		Type of 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 treasury shares		Total number of issued shares		issued shares	
Balance at close of preceding month		480,667,193				0			480,667,193
Increase / decrease (-)		9,703,169							
Balance at close of the month			490,3	370,362		0			490,370,362

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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 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 month	1	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	transferred out of	The total number shares which missued or transfer of treasury under the schell close of the missued options to be grunder the schell close of the missue shares which is shares with the shares which is shares which is shares with the shares which is shares with the shares which is share	nay be rred out pon share ranted me at
1).	Share Option Plan adopted on 25 June 2021	17,670,446	Exercised - new sha	ares involved		-103,169	17,567,27	7 103,169		17,567,277	30	,136,131
Gen	eral Meeting approval date (if ap	oplicable) 25 June 202.	1				,	•				

Increase in issued shares (excluding treasury shares):	103,169	Ordinary shares (AA1)
Decrease in treasury shares:		Ordinary shares (AA2)
Total funds raised during the month from exercise of options:	HKD 1,23	3,534.35

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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 Movements in Issued Shares and/or Treasury Shares

1. C	Class of shares Ordinary shares Type of shares				Not applicable		Listed on the Exchange (Note 1)			Yes	
Stoc	k code (if listed)	02400	Descri	ption						-	
Events			At price	e (if applicable)	Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in		Number of shares redeen repurchased for cancellati not yet cancelled as at clc the month (Note 3)	
			Currency	Amount			pursuant thereto (C1)			the month (N	oic 0)
1).	Consideration issue - new share	s involved	HKD	14.	2 06 September 2024	25 June 2024	9,600,000				
		Increase/	decrease	.,	nares (excluding tree/ decrease (-) in t				inary share	,	
Rem	narks:										
		nsideration shares on Septe and the announcement of t				chase agreeme	nt dated April 9, 2024. Deta	ils of which are o	disclosed in	the circular of	the
	Total increase/ decrea	ase (-) in issued shares (excl	luding trea	sury shares) d	uring the month (i	e. Total of AA1	to EE1):	9,703,169	Ordinar	y shares	
		Total increase/ decreas	e (-) in trea	asurv shares d	urina the month (i	e. Total of AA2	to EE2):		Ordinar	/ 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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