100,000

Status: New Submission



For the month ended:

Balance at close of the month

31 January 2025

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 Exchang	es and Clearing Limited									
Name of Issuer:	XD Inc.									
Date Submitted:	05 February 2025									
I. Movements in Auth	norised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appl	icable		Listed on the Exchang	je (Note 1)	Yes	
Stock code (if listed)	02400		Description							
		Number o	f authorised/registere	d shares		Par value	9	Autl	horised/register	red share capital
Balance at close of prece	eding month		1,000	0,000,000	USD		0.0001	USD		100,000
Increase / decrease (-)				0		•		USD		0

1,000,000,000 USD

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

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0.0001 USD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	3	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 treasur	y shares	То	tal number of	issued shares
Balance at close of preceding	g month		491,0	049,269		0			491,049,269
Increase / decrease (-)				50,400					
Balance at close of the month	١		491,0	099,669		0			491,099,669

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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. (Class of shares	Ordinary shares		Type of share	es	Not applica	ıble	Listed on the Excha	nge (Note 1)	Yes		
Sto	ock code (if listed)	02400		Description								
Pari	ticulars 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)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total numbers shares which missued or transfer of treasury uppressed all soptions to be grunder the scheck close of the missage.	nay be rred out pon share ranted me at
1).	Share Option Plan adopted on 25 June 2021	17,140,517	Exercised - new sha	ares involved		-50,400	17,348,83	50,400		17,348,833	29	,625,268
			Granted			258,716						
Ger	neral Meeting approval date (if ap	oplicable) 25 June 202	1									

Increase in issued shares (excluding treasury shares):	50,400	Ordinary shares (AA1)
Decrease in treasury shares:		Ordinary shares (AA2)
Total funds raised during the month from exercise of options:	HKD 65	2,653.68

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

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(E).	Other	Movements	s in Issued	d Shares and/or	Treasury Shares
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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	50,400	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):		Ordinary shares

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

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V. Confirmations Not applicable	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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